# Received by NSD/FARA Registration Unit 09/30/2016 6:05:42 PM OMB NO. 1124-0002; Expires February 28, 2014

U.S. Department of Justice

Washington, DC 20530

## **Supplemental Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

		For Six Month F	Period Ending 0	08/31/2016 (Insert date)			
		. 1	- REGISTRA	.NT			
1.	. (a) Name of Registrant		(b) Registra	ation No.			
-	DLA Piper LLP (US)		3712				
	(c) Business Address(es) of Registrar 500 8th Street Washington, DC 20004	<b>nt</b>					
							•
2.	. Has there been a change in the inform	ation previously f	urnished in com	nection with t	he followin	g?	
ť	<ul><li>(a) If an individual:</li><li>(1) Residence address(es)</li><li>(2) Citizenship</li><li>(3) Occupation</li></ul>	Yes □ Yes □ Yes □	No □ No □ No □				
	(b) If an organization: (1) Name (2) Ownership or control (3) Branch offices	Yes ☐ Yes ☐ Yes 丞	No ⊭ No ⊭ No □	· .			
	(c) Explain fully all changes, if any, See attachment.			ive.	·	·	
			<del>- 127, * </del>		,	· · · · · · · · · · · · · · · · · · ·	·
3.	. If you have previously filed Exhibit C Yes □ No 图		ny changes there	ein have occur			
	If yes, have you filed an amendment to If no, please attach the required amend		Yes 🗆	No □			

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

(PAGE 2)

Yes 🗷	No 🗆			
If yes, furnish the follow	ving information:			
Name		Position	Date Cont	nection Ended
See attachment.				
•				
) Have any norsons becom	ne partners, officers, directors or sir	nilar officials during this 6 mans	h reporting paris d	)
Yes 🗷	No	imai officials during this o moni	ii reporting period	
	. •	·		
If yes, furnish the follow Name	Residence Address	Citizenship	Position	Date Assumed
See attachment.	Residence Address	Citizensinp	TOSILION	Date Assumed
See attacriment.	r a			
•		•	at .	
	١			
) Has any person named in	Item 4(b) rendered services direct	ly in furtherance of the interests	of any foreign prin	cipal?
Yes □	No 🗷			•
If yes, identify each such	n person and describe the service re	endered.		
		•		
•			4	
			,	
) During this siv month	porting period, has the registrant hi	rad as amployees or in any other	consoity one man	one who rendered
	the registrant directly in furtherand			
Name	Residence Address	Citizenship	Position	Date Assumed
See attachment.	11001001100 1 1001000	CM20115IIIp	TOSITION	Date / tssamea
occ anacimient.		,		
		,		
,				
•				
vîrr, gila ourt i i i¥i		•		
	ndividuals, who have filed a short i			yment or
	strant during this 6 month reporting	period? Yes 🗌 N	lo 🗷	
If yes, furnish the followi	· · ·			
Name .	Po	sition or Connection	Date	e Terminated
		\	•	
) Have any employees or in principal during this 6 mo	ndividuals, who have filed a short forth reporting period? Yes 🗷	form registration statement, term  No □	inated their connec	tion with any foreig
	onth reporting period? Yes	<u> </u>	inated their connec	tion with any foreig
principal during this 6 mo If yes, furnish the followi	onth reporting period? Yes 🗷 ing information:	No □		
principal during this 6 mo If yes, furnish the followi Name	onth reporting period? Yes	<u> </u>		tion with any foreign
principal during this 6 mo If yes, furnish the followi	onth reporting period? Yes 🗷 ing information:	No □		
principal during this 6 mo If yes, furnish the followi Name	onth reporting period? Yes 🗷 ing information:	No □		
principal during this 6 mo If yes, furnish the followi Name	onth reporting period? Yes 🗷 ing information:	No □		

11 -	FC	DRE	ICN	PRIN	CIP	ΔI.
------	----	-----	-----	------	-----	-----

Date Acquired	e attachment.  we you acquired any new foreign principal(s)² during this 6 month reporting period?  Yes No case, furnish the following information:  me and Address of Foreign Principal(s)  Date Acquired  e attachment.  Iddition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 moorting period.  In any state of Rheinland-Pfalz in the same of the United Arab Emirates igdom of Bahrain		on:		rting period? Yes [	ĭ No □
riod? Yes ☑ No □  Date Acquired	e attachment.  we you acquired any new foreign principal(s)² during this 6 month reporting period?  Yes No res, furnish the following information:  me and Address of Foreign Principal(s)  Date Acquired  e attachment.  addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 moorting period.  In any state of Rheinland-Pfalz  In any state of Rheinland-Pfalz					
Date Acquired	ve you acquired any new foreign principal(s) <sup>2</sup> during this 6 month reporting period?  Yes No res, furnish the following information:  me and Address of Foreign Principal(s)  Date Acquired  e attachment.  Addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  Temporary of the United Arab Emirates  Igdom of Bahrain	Foreign Principal			Date of Ter	mination
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 moorting period.  The principal of Rheinland-Pfalz in the United Arab Emirates and the principal of Bahrain	See attachment.		And the second		
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 moorting period.  The principal of Rheinland-Pfalz in the United Arab Emirates and the principal of Bahrain					
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  The state of Rheinland-Pfalz in the state of Rheinland Pfalz in the state of Bahrain  The state of Bahrain	· ·		(		
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  The state of Rheinland-Pfalz in the state of Rheinland Pfalz in the state of Bahrain  The state of Bahrain	•				•
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  The state of Rheinland-Pfalz in the state of Rheinland Pfalz in the state of Bahrain  The state of Bahrain					
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  The state of Rheinland-Pfalz in the state of Rheinland Pfalz in the state of Bahrain  The state of Bahrain		,			
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  The state of Rheinland-Pfalz in the state of Rheinland Pfalz in the state of Bahrain  The state of Bahrain		•		4	
Date Acquired	res, furnish the following information:  me and Address of Foreign Principal(s)  e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  The state of Rheinland-Pfalz in the state of Rheinland Pfalz in the state of Bahrain  The state of Bahrain				·	
	me and Address of Foreign Principal(s)  e attachment.  addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  The period of Rheinland-Pfalz in the period of the United Arab Emirates and any of Bahrain	• •	•	6 month reporting	period? Yes [	ĭ No □
	e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  Indicate of Rheinland-Pfalz  Inbassy of the United Arab Emirates  Ingdom of Bahrain	If yes, furnish the following information	on:			
	e attachment.  Indition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  Indicate of Rheinland-Pfalz  Inbassy of the United Arab Emirates  Ingdom of Bahrain	Name and Address of Foreign Principal	al(s)		Date Acc	uired
you continued to represent during the 6 mg	addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you continued to represent during the 6 moorting period.  Irman State of Rheinland-Pfalz  Inbassy of the United Arab Emirates  Ingdom of Bahrain	See attachment.	·			
you continued to represent during the 6 m	orting period. rman State of Rheinland-Pfalz abassy of the United Arab Emirates agdom of Bahrain	- Co didomino				
you continued to represent during the 6 me	orting period. rman State of Rheinland-Pfalz abassy of the United Arab Emirates agdom of Bahrain			,		7.
you continued to represent during the 6 me	orting period. rman State of Rheinland-Pfalz abassy of the United Arab Emirates agdom of Bahrain		•			
you continued to represent during the 6 me	orting period. rman State of Rheinland-Pfalz abassy of the United Arab Emirates agdom of Bahrain					
	rman State of Rheinland-Pfalz nbassy of the United Arab Emirates ngdom of Bahrain					
	nbassy of the United Arab Emirates Igdom of Bahrain		and 8, if any, list foreig	gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
	ngdom of Bahrain	reporting period.	and 8, if any, list foreig	gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
	lestine Monetary Authority	reporting period.  German State of Rheinland-Pfalz		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
		reporting period.  German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
· ·		reporting period.  German State of Rheinland-Pfalz Embassy of the United Arab Emira		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
		reporting period.  German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
		reporting period.  German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
		reporting period.  German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
		You differ to the second in Years 7			· · · · · · · · · · · · · · · · · · ·	
		eporting period. German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
		reporting period. German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
		eporting period. German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain		gn principal(s) <sup>2</sup> who	om you continued to re	present during the 6 m
ed in Item 8?	Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?	reporting period. German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority	tes			present during the 6 m
ed in Item 8?	Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?  Exhibit A³ Yes ☑ No □	reporting period.  German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority  (a) Have you filed exhibits for the new	tes wly acquired foreign pr			present during the 6 m
ed in Item 8?		reporting period.  German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority  (a) Have you filed exhibits for the nex Exhibit A <sup>3</sup> Yes E	tes wly acquired foreign pr No □			present during the 6 m
ed în Item 8?	Exhibit A³ Yes ☑ No ☐  Exhibit B⁴ Yes ☑ No ☐	German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority  (a) Have you filed exhibits for the new Exhibit A <sup>3</sup> Yes E Exhibit B <sup>4</sup> Yes E	vly acquired foreign pr No □ No □			present during the 6 m
	Exhibit A³ Yes 🗷 No 🗌  Exhibit B⁴ Yes 🗷 No 🗍  If no, please attach the required exhibit.	German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority  (a) Have you filed exhibits for the new Exhibit A <sup>3</sup> Yes E Exhibit B <sup>4</sup> Yes If no, please attach the required exhibits and the required ex	vly acquired foreign pr No □ No □ hibit.	rincipal(s), if any, l	isted in Item 8?	
foreign principal whom you	Exhibit A³ Yes 🗷 No 🗌 Exhibit B⁴ Yes 🗷 No 🔲  If no, please attach the required exhibit.  Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you	German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority  (a) Have you filed exhibits for the new Exhibit A <sup>3</sup> Yes E Exhibit B <sup>4</sup> Yes If no, please attach the required ex  (b) Have there been any changes in the	vly acquired foreign pr No □ No □ hibit. e Exhibits A and B pre	rincipal(s), if any, l	isted in Item 8? ny foreign principal w	
foreign principal whom you No 区	Exhibit A³ Yes E No L  Exhibit B⁴ Yes No L  If no, please attach the required exhibit.  Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes No E	German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority  (a) Have you filed exhibits for the new Exhibit A <sup>3</sup> Yes E Exhibit B <sup>4</sup> Yes If no, please attach the required ex  (b) Have there been any changes in the represented during this six month	vly acquired foreign properties  No       No     hibit.  e Exhibits A and B properties	rincipal(s), if any, leviously filed for any	isted in Item 8? ny foreign principal wl No ☑	
foreign principal whom you	Exhibit A³ Yes E No Exhibit B⁴ Yes No D  If no, please attach the required exhibit.  Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes No E	German State of Rheinland-Pfalz Embassy of the United Arab Emira Kingdom of Bahrain Palestine Monetary Authority  (a) Have you filed exhibits for the new Exhibit A <sup>3</sup> Yes E Exhibit B <sup>4</sup> Yes If no, please attach the required ex  (b) Have there been any changes in the represented during this six month	vly acquired foreign properties  No       No     hibit.  e Exhibits A and B properties	rincipal(s), if any, leviously filed for any	isted in Item 8? ny foreign principal wl No ☑	

 <sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)
 3 The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.
 4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets fourth the information concerning the agreement or understanding between the registrant and the foreign principal.

foreign principal.

(PAGE 4)

H	I	A	വ	riv	JΥ	TI	F	C
	_	А.	<b>L</b> I		,		T.	

11.	During this 6 month reporting period, have you eng named in Items 7, 8, or 9 of this statement?		r rendered any service	es to any foreign principal
	If yes, identify each foreign principal and describe	in full detail your activities	and services:	
	See attachment.			
:		•		
		,	. ,	
:		,		•
		·		
12.	During this 6 month reporting period, have you on Yes ⊠ No □	behalf of any foreign princi	pal engaged in politic	al activity <sup>5</sup> as defined below
	If yes, identify each such foreign principal and describe relations, interests and policies sought to be inflarranged, sponsored or delivered speeches, lectures names of speakers and subject matter.	luenced and the means empl	loyed to achieve this	purpose. If the registrant
	See attachment.		•	•
				• •
		• • •		
		•	·	· ·
				•
13.	In addition to the above described activities, if any, foreign principal(s)? Yes ☐ No 区		ty on your own behal	f which benefits your
-	If yes, describe fully.			
			•	

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### IV - FINANCIAL INFORMATION

4. (a)	statement, or from any	eporting period, have you received from y other source, for or in the interests of a tensation or otherwise?				
	If no, explain why.					
			,			
					• .	
	If yes, set forth below	in the required detail and separately for	each foreign principal a	n account of su	ch monies.6	
	Date See attachment.	From Whom	Purpose	,	Amount	
					•	
				ż		
			•	· 		
					Total	
(b)	During this 6 month re	RAISING CAMPAIGN eporting period, have you received, as part and in Items 7, 8, or 9 of this statement?	nrt of a fundraising camp Yes □	oaign <sup>7</sup> , any mon No <b>⊭</b>	ney on behalf of any	,
	If yes, have you filed a	an Exhibit D to your registration?	Yes □	No □		
	If yes, indicate the dat	e the Exhibit D was filed. Date		·		
(c)		SOF VALUE eporting period, have you received any the r 9 of this statement, or from any other s No   No				
	If yes, furnish the follo	owing information:	.•			
	Foreign Principal	Date Received	Thing of Value		Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8.</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

17. ( )		DUDO	IDAIMO	ONITS C		•						`	(GE 6)
15. (a)			ENTS-MO		iod have s	VOII							•
	(1)	disbursed	or expend	ed monie	s in conne	ction with	activity	on behalf	of any for	eign princip	al named i	n Items 7, 8	, or
		9 of this s	tatement?	Yes <b></b> ✓		No □	•						
	(2)	transmitte	d monies t	o any suc	h foreign	principal?	•	Yes 🗆	No	×			
	If ņo	o, explain i	n full deta	il why the	ere were n	o disburse	ments m	ade on bel	half of any	foreign pri	ncipal.		
	If ye	es, set forth	n below in itted, if any	the requir	ed detail : foreign p	and separa	itely for e	each foreig	gn principa	l an accoun	t of such m	onies, inclu	uding
	Date	,		7	Γο Whom			•	Purpose			Amount	
	See			٠						•			
	atta	chment.						•					
	*										٠		
				;	•	•							
					•		•						
			:						•			·	
						•							
				• .									
											•		
				1.						*			
				٠.							-		
			i di										
									•	,			
	•		•				,						
			,				•			•			
					-								-
													-
	٠.												
		*	•							•			
	•												
•													
•			1									•	
*				•									
		•						•					
•					-				•				•
				٠				•					
, -													

Total

(PAGE 7)

	Yes ☐ No	×				
If yes, furnish	the following information	on:				
Date	Recipient	Foreign Pr	ncipal	Thing of V	alue	Purpose
				•		
	. •		•	•		
	•		•			
•		5				
	•				•	
				•		
مير.						
,				•		
				•		
During this 6 nother person, n	ENTS-POLITICAL Cononth reporting period, hade any contributions on nucction with any prima	nave you from you of money or other t ary election, conve	ır own funds an hings of value <sup>1</sup>	1 in connection	with an electi	ion to any politic
	Yes <b>▼</b> No			÷.		
If yes, furnish i	the following information	on:	•	• .	٠	
S-4-	Amount or Thir	ng of Value	Political Or	ganization or Ca	andidate	Location of Eve
Date						

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

(PAGE 8)

#### V-INFORMATIONAL MATERIALS

sseminated any informational materials
th your registration?
gistration Unit for review.
allocated a specified sum of money to
es \( \) No \( \)
of time.
•
causing the dissemination of information
✓ Letters or telegrams
ations  Lectures or speeches
/
nformational materials among any of
nformational materials among any of
nformational materials among any of  Libraries  Educational institutions
nformational materials among any of
nformational materials among any of  Libraries  Educational institutions
nformational materials among any of  Libraries  Educational institutions
nformational materials among any of  Libraries  Educational institutions
nformational materials among any of  Libraries Educational institutions Nationality groups
nformational materials among any of  Libraries  Educational institutions  Nationality groups
1

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

m		_	•	a
(P	А	u	С	71

VI	FYF	CUTI	

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Print or type name under each signature or provide electronic signature	÷ <sup>13</sup> )
September 30, 2016	/s/ William Minor	

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

(PAGE 10)

#### Question No. 2(c):

Explain fully all changes, if any, indicated in items (a) and (b) above.

During the period, there were changes to various firm offices. Below is a complete, updated list:

<u>Albany</u>

677 Broadway, Suite 1205 Albany, New York 12207-2996 T: (518) 788-9705

F: (518) 935-9736

**Annapolis** 

60 West Street, Suite 401 Annapolis, Maryland 21401-2492

T: (443) 482-3830 F: (443) 482-3848

One Atlantic Center 1201 West Peachtree Street, Suite 2800 Atlanta, Georgia 30309-3450

T: (404) 736-7800 F: (404) 682-7800

<u>Austin</u>

401 Congress Avenue, Suite 2500 Austin, Texas 78701-3799

T: (512) 457-7000 F: (512) 457-7001

**Baltimore** (Downtown)

100 Light Street, Suite 1350 Baltimore, Maryland 21202-1153

T: (410) 580-3000 F: (410) 580-3665

Baltimore (Mount Washington)

The Marbury Building 6225 Smith Avenue Baltimore, Maryland 21209-3600

T: (410) 580-3000 F: (410) 580-3001

**Boston** 

33 Arch Street, 26th Floor Boston, Massachusetts 02110-1447 T: (617) 406-6000

F: (617) 406-6100

Chicago

203 North LaSalle Street, Suite 1900 Chicago, Illinois 60601-1293 T: (312) 368-4000 F: (312) 236-7516

EAST\129854298.2 1

Dallas

1717 Main Street, Suite 4600 Dallas, Texas 75201-4629

T: (214) 743-4500 F: (214) 743-4545

**Houston** 

1000 Louisiana Street, Suite 2800 Houston, Texas 77002-5005

T: (713) 425-8400 F: (713) 425-8401

Los Angeles (Century City)

2000 Avenue of the Stars Suite 400 North Tower Los Angeles, California 90067-4704 T: (310) 595-3000

F: (310) 595-3300

Los Angeles (Downtown)

550 South Hope Street, Suite 2300 Los Angeles, California 90071-2678

T: (213) 330-7700 F: (213) 330-7701

**Mexico City** 

Paseo de las Palmas 405 -1901 Col. Lomas de Chapultepec C.P. Mexico, D.F. 11000

Mexico

Phone: (52 55) 5002-8100 Fax: (52 55) 5002-8110

<u>Miami</u>

200 South Biscayne Boulevard, Suite 2500

Miami, Florida 33131-5341

T: (305) 423-8500 F: (305) 437-8131

**Minneapolis** 

80 South Eighth Street

**Suite 2800** 

Minneapolis, Minnesota 55402-2103

T: (612) 524-3000

F: (612) 524-3001

(PAGE 11)

#### **New Jersey** (Atlantic City)

17 Gordon's Alley, Suite 100 Atlantic City, New Jersey 08401

T: (609) 449-7000 F: (609) 449-7001

#### New York

1251 Avenue of the Americas, 27th Floor New York, New York 10020-1104

T: (212) 335-4500 F: (212) 335-4501

#### Northern Virginia (Reston)

One Fountain Square 11911 Freedom Drive, Suite 300 Reston, Virginia 20190-5602 T: (703) 773-4000

F: (703) 773-5000

#### <u>Philadelphia</u>

One Liberty Place 1650 Market Street, Suite 4900 Philadelphia, Pennsylvania 19103-7300 T: (215) 656-3300 F: (215) 656-3301

#### **Phoenix**

2525 East Camelback Road Esplanade II, Suite 1000 Phoenix, Arizona 85016-4232 T: (480) 606-5100 F: (480) 606-5101

#### Raleigh

4141 Parklake Avenue, Suite 300 Raleigh, North Carolina 27612-2350 T: (919) 786-2000 F: (919) 786-2200

#### **Sacramento**

400 Capitol Mall, Suite 2400 Sacramento, California 95814-4428 T: (916) 930-3200 F: (916) 930-3201

San Diego (Downtown)

401 B Street, Suite 1700 San Diego, California 92101-4297 T: (619) 699-2700 F: (619) 699-2701

San Diego (Golden Triangle)

4365 Executive Drive, Suite 1100 San Diego, California 92121-2133

T: (858) 677-1400 F: (858) 677-1401

#### San Francisco

555 Mission Street, Suite 2400 San Francisco, California 94105-2933 T: (415) 836-2500

F: (415) 836-2501

#### Seattle

701 Fifth Avenue, Suite 7000 Seattle, Washington 98104-7044 T: (206) 839-4800

F: (206) 839-4801

#### Silicon Valley (East Palo Alto)

2000 University Avenue East Palo Alto, California 94303-2215

T: (650) 833-2000 F: (650) 833-2001

#### Short Hills

51 John F. Kennedy Parkway, Suite 120 Short Hills, New Jersey 07078-2704 T: (973) 520-2550

F: (973) 520-2551

#### Washington, D.C.

500 8th Street, NW Washington, DC 20004 T: (202) 799-4000 F: (202) 799-5000

#### Wilmington

1201 North Market Street, Suite 2100 Wilmington, Delaware 19801-1147

T: (302) 468-5700 F: (302) 394-2341

No □

DLA Piper LLP (US)
FARA Supplemental Statement
for the period March 1, 2016 – August 31, 2016
Attachments

(PAGE 12)

Question 4(a): Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ⊠

If yes, furnish the following information:

Tryes, turnish the following mornidators.						
Name	Position	Date connection				
	<del></del>	ended				
Duncan Moreno, Dania	Partner	03/01/2016				
Rajunov-Tawil, Manuel	Partner	03/01/2016				
Dougherty, John Caleb	Partner	03/05/2016				
Levine, Heidi	Partner	03/19/2016				
Schmelzer, Troy M.	Partner	03/19/2016				
Dial, Karl Glenn	Partner	04/01/2016				
Solow, Alan P.	Partner	04/01/2016				
Beard, James L.	Partner	04/02/2016				
Cairo, Deana L.	Partner	04/02/2016				
Villazor, Rodney	Partner	04/02/2016				
Smith, Patrick J.	Partner	04/16/2016				
Roppel, Mark	Partner	04/30/2016				
Barboutis, George	Partner	05/01/2016				
Hodes, Jacqueline G.	Partner	05/07/2016				
Altorelli, John J.	Partner	05/12/2016				
Buchholz, Carl	Partner	05/24/2016				
Dailey, Byron W.	Partner	05/28/2016				
Smith, Nicole A.	Partner	05/31/2016				
Cariddi, Alan Francis	Partner	06/01/2016				
South III, George B.	Partner	06/18/2016				
Wheeler, Brian C.	Partner	06/23/2016				
Sheeder III, Frank E.	Partner	07/01/2016				
Chan, Ariane	Partner	07/16/2016				
Sak, Adam	Partner	07/27/2016				
Cheng, Phyllis	Partner	07/30/2016				
Dix, Nancy O.	Partner	07/30/2016				
Torosian, Michael J.	Partner	07/30/2016				
McDonald, Roy K.	Partner	08/06/2016				

Changes to the DLA Piper LLP (US) Executive Committee:

**Departing Members: None** 

No □

DLA Piper LLP (US) FARA Supplemental Statement for the period March 1, 2016 – August 31, 2016 Attachments (PAGE 13)

Question 4(b): Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes 🗵

If yes, furnish the following information:

<u>Name</u>	Residence Address	<u>Citizenship</u>	<u>Position</u>	<u>Date</u>	
English of the control of the contro				<u>Assumed</u>	
Corsello, Philip F.	50 Ridge Road	US	Partner	03/03/2016	
<u> </u>	E. Williston, NY 11596				
Czaban, James N.	10318 Yellow Pine Drive	US	Partner	03/17/2016	
	Vienna, VA 22182	115			
Stein, Michael Jason	905 Oak Knoll Terrace	US	Partner	04/11/2016	
	Rockville, MD 20850				
Layson, Homer Frank	4150 Valley Creek Drive	US ,	Partner	04/15/2016	
<u> </u>	Atlanta, GA 30339				
Lyons, John	1830 James Court	US	Partner	04/27/2016	
	Lake Forest, IL 60045		·		
Pinover, Eugene A.	333 Central Park West	US	Partner	05/02/2016	
	New York, NY 10025	· · · · · · · · · · · · · · · · · · ·			
Sosa, José A.	109 Calle Washington Street	US	Partner	05/23/2016	
	San Juan, PR 09907	1		120000000000000000000000000000000000000	
de Lourdes Figueroa-	Art at San Patricio	US	Partner	06/01/2016	
Rodrìguez, Miriam	Parkside D-1 Street, 5, No 107				
<u> </u>	Guaynabo, PR 00968	1	<u> </u>	1	
Strapp, Michael	28 Hampden Terrace	US	Partner	06/03/2016	
· · · · · · · · · · · · · · · · · · ·	Newton, MA 02459			·	
Grady, John	3064 River Road	US	Partner	06/06/2016	
	New Hope, PA 18938				
López-Zambrana, Manuel	1352 Luchetti Street PH-1	US	Partner	07/01/2016	
•	San Juan, PR 00907			ļ	
Park, Steven	410 Lewis Ln SE	US	Partner	07/05/2016	
	Atlanta, GA 30316		1	Q170012010	
Buxeda, Nikos	Urb. Monterrey	US	Partner	07/18/2016	
Duxeda, Nikos	196 Calle Himalaya	100	Faitilei	01/10/2010	
	San Juan, PR 00926				
Chambers, Andrea J.	6107 Union Camp Drive	US	Partner	08/15/2016	
	Fairfax Station, VA 22039			33/13/2010	
O'Quinn, Ryan	10580 SW 74 Ave.	US	Portner	09/22/2016	
O Quilli, Ryall	Pinecrest, FL 33156	03	Partner	08/22/2016	
<u> </u>	1 mediest, 1 L 33130				

Changes to the DLA Piper LLP (US) Executive Committee:

New Member: Laura Flippin

(PAGE 14)

for the period March 1, 2016 - August 31, 2016 **Attachments** Question No. 5(b): During this 6 month reporting period, has the registrant hired as employees or in any other capacity. any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes 🖾 No 🗆 <u>Name</u> Residence Address Citizenship **Position** Date Assumed Evan Migdail 7219 Delfield Street USA Partner 08/09/2016 Chevy Chase, MD 20815 James Reardon 2250 Clarendon Blvd. Apt. 1613 USA/Swiss Associate 04/24/2016 Arlington, VA 22201 \*Mr. Migdail and Mr. Reardon joined DLA Piper prior to this reporting period, but began work for a foreign principal during the reporting period. Question No. 5(d): Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes 🗵 Position/Connection Name Foreign Principal **Date Terminated** Matthew Bernstein Partner Kingdom of Saudi Arabia 07/01/2016 Ministry of Foreign Affairs Question No. 7: Has your connection with any foreign principal ended during this 6 month reporting period? No □ If yes, furnish the following information: Foreign Principal **Date of Termination PRONACOM** 04/30/2016 Royal Embassy of Saudi Arabia 05/01/2016 Question No. 8: Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes 🖾 If yes, furnish the following information: Name and Address of Foreign Principal(s) **Date Acquired** Government of the Democratic Republic of Timor-Leste 04/01/2016 Maritime Boundary Office 1st Floor, West Wing Building, Government Palace Avenida Marginal Dili. Timor-Leste Kingdom of Saudi Arabia Ministry of Foreign Affairs 05/01/2016 P.O. Box 55937 Riyadh City, 11544 Kingdom of Saudi Arabia

EAST\129854298.2

Republic of Ecuador

2535 15th Street NW Washington, DC 20009

**DLA Piper LLP (US)** 

**FARA Supplemental Statement** 

08/05/2016

DLA Piper LLP (US)
FARA Supplemental Statement
for the period March 1, 2016 – August 31, 2016
Attachments

(PAGE 15)

Question No. 11: During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☑ No □

If yes, identify each such foreign principal and describe in full detail your activities and services:

For the **German State of Rheinland-Pfalz**, the registrant provided assistance in enhancing U.S.-Rheinland-Pfalz relations, including issues relating to the U.S. military facilities in the State. The registrant's political activities are set forth in Question No. 12.

For the **Embassy of the United Arab Emirates**, the registrant provided government affairs counsel on a broad range of legislative, regulatory and government relations matters. The registrant did not engage in political activities.

For the **Kingdom of Bahrain**, the registrant provided advice and assistance in connection with obtaining support for anti-terrorism efforts undertaken by the Kingdom of Bahrain. The registrant did not engage in political activities.

For the **Royal Embassy of Saudi Arabia**, the registrant provided assistance in connection with strengthening the ability of the United States and Saudi Arabia to advance mutual national security interests. The registrant's political activities are set forth in Question No. 12.

For the **Kingdom of Saudi Arabia Ministry of Foreign Affairs**, the registrant provided assistance in connection with strengthening the ability of the United States and Saudi Arabia to advance mutual national security interests. The registrant's political activities are set forth in Question No. 12.

For the **Palestine Monetary Authority**, the registrant provided assistance with compliance with anti-money laundering and economic sanctions laws and regulations, and with strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks. The registrant's political activities are set forth in Question No. 12.

For **PRONACOM** (Programa Nacional de la Competitividad), the registrant provided advice on engaging the U.S. government, think tanks, NGOs, and business community in support of legal reform, economic development, and social impact initiatives in Guatemala. The registrant did not engage in political activities.

For the **Government of the Democratic Republic of Timor-Leste**, the registrant provided advice and assistance with respect to strengthening U.S. - Timorese bilateral relations. The registrant's political activities are set forth in Question No. 12.

For the **Republic of Ecuador**, the registrant provided assistance with respect to government affairs activities in the United States. The registrant did not engage in political activities.

Question No. 12: During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes ⊠ No □

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

For the **German State of Rheinland-Pfalz**, the registrant made contacts with congressional staff, Members of Congress and Executive Branch officials with regard to issues affecting U.S. bases in Germany. The details of such contacts are set forth in the attached log.

For the **Royal Embassy of Saudi Arabia**, the registrant contacted Members of Congress, congressional staff and Executive Branch officials in connection with strengthening the ability of the United States and Saudi Arabia to advance mutual national security interests. The details of such contacts are set forth in the attached log.

DLA Piper LLP (US)
FARA Supplemental Statement
for the period March 1, 2016 – August 31, 2016
Attachments

(PAGE 16)

For the **Kingdom of Saudi Arabia Ministry of Foreign Affairs**, the registrant contacted Members of Congress, congressional staff and Executive Branch officials in connection with strengthening the ability of the United States and Saudi Arabia to advance mutual national security interests. The details of such contacts are set forth in the attached log.

For the **Palestine Monetary Authority**, the registrant contacted Members of Congress, congressional staff and Executive Branch officials in connection with providing assistance with compliance with anti-money laundering and economic sanctions laws and regulations, and with strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks. The details of such contacts are set forth in the attached log.

For the **Government of the Democratic Republic of Timor-Leste**, the registrant contacted Members of Congress, congressional staff, Executive Branch officials and members of the media in connection with strengthening U.S. - Timorese bilateral relations. The details of such contacts are set forth in the attached log.

(PAGE 17)

### Political Activity Log

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
German Sta	te of Rheinland-Pf	alz		1	
03/25/2016	Telephone	Brian Garrett	Professional Staff Member	House Armed Services Committee	German basing issues
04/15/2016	Meeting	Rep. Charlie Dent	Member of Congress	U.S. House of Representatives	German basing issues
05/05/2016	E-mail	Brian Garrett	Professional Staff Member	House Armed Services Committee	Meeting request
05/09/2016	E-mail	Brian Garrett	Professional Staff Member	House Armed Services Committee	Meeting request
05/10/2016	E-mail	Jill Goetz	Executive Assistant to the Acting Secretary of the Army	U.S. Department of Defense	Meeting request
05/16/2016	E-mail .	Jill Goetz	Executive Assistant to the Acting Secretary of the Army	U.S. Department of State	Meeting request
05/17/2016	Telephone	Jill Goetz	Executive Assistant to the Acting Secretary of the Army	U.S. Department of Defense	Meeting request
05/19/2016	E-mail	Brian Garrett	Professional Staff Member	House Armed Services Committee	Meeting request
05/19/2016	E-mail	Jill Goetz	Executive Assistant to the Acting Secretary of the Army	U.S. Department of Defense	Meeting request
05/19/2016	Telephone	Timothy Touzinksy	U.S. Army Europe Liaison Officer	U.S. Department of Defense	German basing issues
05/23/2016	Meeting	Under Secretary Patrick Murphy	Under Secretary of the Army and Chief Management Officer	U.S. Department of Defense	German basing issues
05/23/2016	Meeting	Deputy Assistant Secretary James Townsend	Deputy Assistant Secretary of Defense for European and NATO Policy	U.S. Department of Defense	German basing issues

(PAGE 18)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
German Sta	ite of Rheinland-Pi	falz			
05/23/0216	Meeting	Assistant Secretary Miranda Ballentine	Assistant Secretary of the Air Force for Installations, Environment, and Energy	U.S. Department of Defense	German basing issues
05/23/2016	Meeting	Principal Deputy Assistant Secretary Randall Robinson	Principal Deputy Assistant Secretary of the Army for Installations, Energy and the Environment	U.S. Department of Defense	German basing issues
05/23/2016	Meeting	Rep. Charlie Dent	Member of Congress	U.S. House of Representatives	German basing issues
05/24/2016	Meeting	Vice Admiral Raquel Bono	Director, Defense Health Agency	U.S. Department of Defense	German basing issues
05/26/2016	E-mail	Brian Garrett	Professional Staff Member	House Armed Services Committee	German basing issues

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Royal Emba	assy of Saudi Arab	ia			
03/01/2016	Telephone	Thomas Sullivan	Deputy Chief of Staff	Office of the Secretary, U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
03/02/2016	Meeting	Rep. Darrell Issa; Veronica Wong	Member of Congress; Chief of Staff	U.S. House of Representatives; Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
03/02/2016	Telephone	David Kinzler	Professional Staff Member	Senate Foreign Relations Committee	Issues affecting U.S. – Saudi Arabia national security interests
03/02/2016	E-mail	Rick Dearborn	Chief of Staff	Sen. Jeff Sessions	Issues affecting U.S. – Saudi Arabia national security interests
03/02/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 19)

Date	Mode of Communication	Name of Contact	Title of Contact	<b>Contact Office</b>	Topic of Exchange
Royal Emba	ssy of Saudi Arab	ia		•	
03/03/2016	E-mail; telephone	John David Hoppe	Chief of Staff	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
03/03/2016	E-mail; telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
03/08/2016	Telephone	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
03/14/2016	Telephone	Vanessa Wong	Chief of Staff	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
03/14/2016	Telephone	Robert Rische	Counsel	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
03/15/2016	E-mail; telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
03/16/2016	Telephone	Robert Rische	Counsel	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
03/17/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
03/29/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
03/29/2016	E-mail	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
03/29/2016	E-mail	Rick Dearborn	Chief of Staff	Sen. Jeff Sessions	Issues affecting U.S. – Saudi Arabia national security interests
03/29/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 20)

Date:	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Royal Emba	assy of Saudi Arab	ia			
03/29/2016	E-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
03/29/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
03/29/2016	E-mail	Nathan Hallford	Senior Counsel	Senate Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	Rick Dearborn	Chief of Staff	Sen. Jeff Sessions	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	Nathan Hallford	Senior Counsel	Senate Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	John David Hoppe	Chief of Staff	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
03/31/2016	E-mail	Shelley Husband	General Counsel	Rep. Bob Goodlatte	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 21)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Royal Emba	assy of Saudi Arabi	a			-
04/12/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
04/12/2016	E-mail	Rick Dearborn	Chief of Staff	Sen. Jeff Sessions	Issues affecting U.S. – Saudi Arabia national security interests
04/12/2016	E-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
04/14/2016	Telephone	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
04/18/2016	Telephone; e-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
04/18/2016	E-mail	Rick Dearborn	Chief of Staff	Sen. Jeff Sessions	Issues affecting U.S. – Saudi Arabia national security interests
04/18/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
04/18/2016	E-mail	Shelley Husband	General Counsel	Rep. Bob Goodlatte	Issues affecting U.S. – Saudi Arabia national security interests
04/18/2016	E-mail	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
04/18/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
04/18/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
04/19/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 22)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Royal Emba	assy of Saudi Arab	ia			
04/19/2016	Telephone	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
04/19/2016	E-mail	Rick Dearborn	Chief of Staff	Sen. Jeff Sessions	Issues affecting U.S. – Saudi Arabia national security interests
04/20/2016	Telephone; e-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
04/20/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
04/20/2016	E-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
04/20/2016	E-mail	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
04/22/2016	Telephone	Robert Rische	Counsel	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
04/22/2016	Telephone; e-mail	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
04/26/2016	E-mail; meeting	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
04/26/2016	Meeting	Lee Holmes	Chief Counsel	Senate Judiciary Committee, Subcommittee on Crime and Terrorism	Issues affecting U.S. – Saudi Arabia national security interests
04/27/2016	E-mail; telephone	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Meeting request -
04/28/2016	Telephone	Jeffrey Goldberg	National Correspondent	The Atlantic	Travel to Saudi Arabia

(PAGE 23)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Royal Emba	assy of Saudi Arab	ia			
04/29/2016	E-mail	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
04/29/2016	E-mail	Susan Ziadeh	Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
04/29/2016	E-mail; telephone	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
04/29/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
04/29/2016	E-mail	Matthew Zweig	Senior Professional Staff Member	House Committee on Foreign Affairs	Issues affecting U.S. – Saudi Arabia national security interests
04/29/2016	Telephone	Lee Holmes	Chief Counsel	Senate Judiciary Committee, Subcommittee on Crime and Terrorism	Issues affecting U.S. – Saudi Arabia national security interests
04/29/2016	E-mail	Thomas Sullivan	Deputy Chief of Staff	Office of the Secretary, U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia M	linistry of Foreign /	Affairs		
05/02/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
05/02/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Issues affecting U.S. – Saudi Arabia national security interests
05/02/2016	E-mail	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 24)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o		linistry of Foreign	Affairs		
05/02/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
05/03/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/03/2016	Telephone	Gerald Feierstein	Principal Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabía national security interests
05/04/2016	E-mail	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/04/2016	E-mail	Susan Ziadeh	Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/04/2016	E-mail	Gerald Feierstein	Principal Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/04/2016	Telephone	Luke Murry	Professional Staff Member	House Committee on Foreign Affairs	Issues affecting U.S. – Saudi Arabia national security interests
05/04/2016	Telephone	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
05/04/2016	Telephone	Matthew Zweig	Senior Professional Staff Member	House Committee on Foreign Affairs	Issues affecting U.S. – Saudi Arabia national security interests
05/04/2016	E-mail	Jeffrey Goldberg	National Correspondent	The Atlantic	Travel to Saudi Arabia
05/05/2016	E-mail	Tyler Grimm	Legislative Director	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/05/2016	E-mail	Luke Murry	Professional Staff Member	House Committee on Foreign Affairs	Meeting request

(PAGE 25)

Date:	Mode of Communication	Name of Contact	Title of Contact	<b>Contact Office</b>	Topic of Exchange
Kingdom o	f Saudi Arabia M	inistry of Foreign /	Affairs		
05/09/2016	Meeting	Jeffrey Goldberg	National Correspondent	The Atlantic	Travel to Saudi Arabia
05/09/2016	Telephone	Luke Murry	Professional Staff Member	House Committee on Foreign Affairs	Issues affecting U.S. – Saudi Arabia national security interests
05/09/2016	Telephone; e-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
05/09/2016	Telephone	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
05/09/2016	Telephone	Robert Rische	Counsel	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/09/2016	Telephone	Tyler Grimm	Legislative Director	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/09/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/09/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/10/2016	Telephone; e-mail	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/10/2016	E-mail	Tyler Grimm	Legislative Director	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/10/2016	E-mail	Luke Murry	Professional Staff Member	House Committee on Foreign Affairs	Meeting request
05/10/2016	E-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
05/10/2016	E-mail	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 26)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o		inistry of Foreign	Affairs		
05/11/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/11/2016	Telephone	Gerald Feierstein	Principal Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/11/2016	E-mail	Luke Murry	Professional Staff Member	House Committee on Foreign Affairs	Meeting request
05/11/2016	E-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
05/11/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
05/11/2016	Telephone	Jennifer Duck	Chief of Staff	Sen. Dianne Feinstein	Issues affecting U.S. – Saudi Arabia national security interests
05/12/2016	Telephone; e-mail	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
05/12/2016	Meeting	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
05/13/2016	Meeting	Luke Murray	Professional Staff Member	House Committee on Foreign Affairs	Issues affecting U.S. – Saudi Arabia national security interests
05/13/2016	E-mail	Tom Mancinelli	Legislative Assistant	Sen. Chris Coons	Issues affecting U.S. – Saudi Arabia national security interests
05/13/2016	Telephone	David Kinzler	Professional Staff Member	Senate Committee on Foreign Relations	Issues affecting U.S. – Saudi Arabia national security interests
05/13/2016	E-mail	Jeffrey Goldberg	National Correspondent	The Atlantic	Travel to Saudi Arabia
05/16/2016	E-mail	Jeffrey Goldberg	National Correspondent	The Atlantic	Travel to Saudi Arabia

(PAGE 27)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia M	inistry of Foreign A	Affairs	·	
05/16/2016	Telephone	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
05/17 <b>/</b> 2016	Telephone	Gerald Feierstein	Principal Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/17/2016	Telephone	Susan Ziadeh	Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/17/2016	Telephone; e-mail	Luke Murry	Professional Staff Member	House Committee on Foreign Affairs	Meeting request
05/17/2016	E-mail	Tom Mancinelli	Legislative Assistant	Sen. Chris Coons	Meeting request
05/17/2016	E-mail	Mark O'Neill	Legislative Assistant	Rep. Jim Sensenbrenner	Issues affecting U.S. – Saudi Arabia national security interests; meeting request
05/17/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
05/17/2016	E-mail	Natalie Rogers; Igor Khrestin	Deputy Chief of Staff; Legislative Assistant	Sen. Cory Gardner	Conference call request
05/18/2016	E-mail	David Oleksak	Scheduler	Rep. Bill Keating	Meeting request
05/18/2016	Telephone	Tom Mancinelli	Legislative Assistant	Sen. Chris Coons	Issues affecting U.S. – Saudi Arabia national security interests
05/18/2016	Telephone	Igor Khrestin	Legislative Assistant	Sen. Cory Gardner	Issues affecting U.S. – Saudi Arabia national security interests
05/18/2016	E-mail	David Kinzler	Professional Staff Member	Senate Foreign Relations Committee	Issues affecting U.S. – Saudi Arabia national security interests
05/18/2016	E-mail	Tom Manicinelli	Legislative Assistant	Sen. Chris Coons	Meeting request
05/18/2016	E-mail	David Oleksak	Scheduler	Rep. Bill Keating	Meeting request
05/18/2016	Email	Gina Santucci	Chief of Staff	Rep. Ted Poe	Meeting request

(PAGE 28)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom c	of Saudi Arabia M	inistry of Foreign /	Affairs		
05/18/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/19/2016	Telephone, e-mail	Gerald Feierstein	Principal Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/19/2016	E-mail	Gina Santucci	Chief of Staff	Rep. Ted Poe	Meeting request
05/19/2016	E-mail	James Burchfield	Chief of Staff	Rep. Steve Chabot	Meeting request
05/19/2016	E-mail	Jonathon Day	Chief of Staff	Rep. Joe Wilson	Meeting request
05/20/2016	Meeting	Deborah Weigel	Legislative Director	Rep. Reid Ribble	Issues affecting U.S. – Saudi Arabia national security interests
05/20/2016	Meeting	Patrick Schilling	Legislative Assistant	Rep. Scott Perry	Issues affecting U.S. – Saudi Arabia national security interests
05/20/2016	Meeting	Scott Shiller	Legislative Director	Rep. Lee Zeldin	Issues affecting U.S. – Saudi Arabia national security interests
05/20/2016	Meeting	Claire Cozad	Legislative Assistant	Rep. Paul Cook	Issues affecting U.S. – Saudi Arabia national security interests
05/23/2016	Telephone	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
05/23/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/24/2016	Telephone	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
05/24/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 29)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia M	inistry of Foreign	Affairs		
05/24/2016	Meeting	Rep. Ted Poe	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
05/24/2016	Meeting	Rep. Bill Keating	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
05/24/2016	Meeting	Rep. Lamar Smith	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
05/25/2016	E-mail	Susan Ziadeh	Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
05/25/2016	E-mail; telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
05/31/2016	Telephone	Kaitlin Sighinolfi	Legislative Director	Rep. Charles Boustany	Issues affecting U.S. – Saudi Arabia national security interests
05/31/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
06/01/2016	Telephone; e-mail	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/01/2016	E-mail	James Burchfield	Legislative Assistant	Rep. Steve Chabot	Meeting request
06/01/2016	Telephone	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
06/03/2016	E-mail	James Burchfield	Legislative Assistant	Rep. Steve Chabot	Issues affecting U.S. – Saudi Arabia national security interests
06/03/2016	E-mail	Dan Zawitoski	Legislative Director	Rep. Scott Peters	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 30)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o		linistry of Foreign A	Affairs	· · · · · · · · · · · · · · · · · · ·	
06/03/2016	E-mail	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Meeting request
06/03/2016	E-mail	Thomas Hawkins	National Security Advisor	Senate Majority Leader	Meeting request
06/03/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Meeting request
06/03/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request
06/03/2016	E-mail "	Savanah Romero	Scheduler	Rep. Adam Smith	Meeting request
06/03/2016	E-mail	Emily Saleeby	Executive Assistant	Rep. Joe Wilson	Meeting request
06/03/2016	E-mail	James Burchfield	Legislative Assistant	Rep. Steve Chabot	Meeting request
06/03/2016	E-mail	Dan Zawitoski	Legislative Director	Rep. Scott Peters	Meeting request
06/06/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request
06/06/2016	Telephone	Susan Ziadeh	Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
06/06/2016	E-mail	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
06/07/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request
06/07/2016	E-mail	Savanah Romero	Scheduler	Rep. Adam Smith	Meeting request
06/07/2016	Email	James Burchfield	Legislative Assistant	Rep. Steve Chabot	Meeting request
06/07/2016	E-mail	Dan Zawitoski	Legislative Director	Rep. Scott Peters	Meeting request
06/07/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Meeting request
06/07/2016	E-mail	Wyndee Parker	National Security Policy Advisor	Minority Leader of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
06/07/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/08/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request

(PAGE 31)

Date	Mode of Communication	Name of Contact	Title of Contact	<b>Contact Office</b>	Topic of Exchange
Kingdom o	f Saudi Arabia M	inistry of Foreign A	Affairs		
06/08/2016	Telephone; e-mail	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/08/2016	E-mail	Savanah Romero	Scheduler	Rep. Adam Smith	Meeting request
06/08/2016	Meeting	Christopher Hess	Legislative Assistant	Rep. Steve Chabot	Issues affecting U.S. – Saudi Arabia national security interests
06/08/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Meeting request
06/09/2016	E-mail	Dan Zawitoski	Legislative Director	Rep. Scott Peters	Meeting request
06/09/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
06/09/2016	Telephone	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests; meeting scheduling
06/09/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/09/2016	E-mail	Katie Weiss	Assistant and Scheduler	Rep. Darrell Issa	Meeting request
06/09/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
06/10/2016	Meeting	Dan Zawitoski	Legislative Director	Rep. Scott Peters	Issues affecting U.S. – Saudi Arabia national security interests
06/10/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request
06/10/2016	Telephone; e-mail	Vanessa Layne	Special Assistant to the Staff Director	House Committee on Homeland Security	Meeting request
06/10/2016	E-mail	Wyndee Parker	National Security Policy Advisor	Minority Leader of the House of Representatives	Meeting request
06/13/2016	Telephone	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 32)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia N	linistry of Foreign A	Affairs		<u></u>
06/13/2016	Telephone	Matthew Zweig	Professional Staff Member	Rep. Ed Royce	Issues affecting U.S. – Saudi Arabia national security interests
06/13/2016	E-mail	Molly Harper	Scheduler	Sen. Richard Burr	Meeting request
06/13/2016	E-mail	Wyndee Parker	National Security Policy Advisor	Minority Leader of the House of Representatives	Meeting request
06/14/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request
06/14/2016	E-mail	Savanah Romero	Scheduler	Rep. Adam Smith	Meeting request
06/14/2016	E-mail	Molly Harper	Scheduler	Sen. Richard Burr	Meeting request
06/14/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/15/2016	Telephone	Rep. Adam Smith; Jonathan Pawlow	Member of Congress; Deputy Chief of Staff	U.S. House of Representatives, Rep. Adam Smith	Issues affecting U.S. – Saudi Arabia national security interests
06/15/2016	Meeting	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
06/15/2016	Telephone	Kaitlin Sighinofli	Legislative Director	Rep. Charles Boustany	Issues affecting U.S. – Saudi Arabia national security interests
06/15/2016	Meeting	Rep. Bob Goodlatte; Zach Somers	Member of Congress; General Counsel	U.S. House of Representatives; House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
06/15/2016	E-mail	Molly Harper	Scheduler	Sen. Richard Burr	Meeting request
06/15/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
06/20/2016	E-mail	Savanah Romero	Scheduler	Rep. Adam Smith	Meeting request
06/20/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 33)

Date	Mode of Communication	Name of Contact	Title of Contact	<b>Contact Office</b>	Topic of Exchange
Kingdom o	of Saudi Arabia N	linistry of Foreign	Affairs	<u></u>	
06/20/2016	E-mail	Sarah Trister	Legislative Director	Rep. David Cicilline	Meeting request
06/20/2016	E-mail	Christian Cook	Senior Policy Advisor	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
06/21/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/21/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
06/21/2016	E-mail	Savanah Romero	Scheduler	Rep. Adam Smith	Meeting request
06/21/2016	E-mail	Sarah Trister	Legislative Director	Rep. David Cicilline	Meeting request
06/21/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Meeting scheduling
06/22/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Meeting scheduling
06/23/2016	Meeting	Rep. Michael McCaul; Brandon Batch; Miles Taylor	Member of Congress; Senior Legislative Assistant; Deputy National Security Advisor	U.S. House of Representatives; Rep. Michael McCaul; House Homeland Security Committee	Issues affecting U.S. – Saudi Arabia national security interests
06/23/2016	Meeting	Andrew Braun	Military Legislative Assistant	Rep. Trent Franks	Issues affecting U.S. – Saudi Arabia national security interests
06/27/2016	Telephone	Michael Turner	Senior Policy Advisor	Rep. Adam Smith	Issues affecting U.S. – Saudi Arabia national security interests
06/27/2016	Telephone	Sarah Trister	Legislative Director	Rep. David Cicilline	Issues affecting U.S. – Saudi Arabia national security interests
06/27/2016	E-mail	Jeffrey Goldberg	National Correspondent	The Atlantic	Travel to Saudi Arabia
06/28/2016	Telephone	Brandon Batch	Senior Legislative Assistant	Rep. Michael McCaul	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 34)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia M	inistry of Foreign	Affairs	•	
06/28/2016	E-mail	Kelly Cotner	Scheduler	Rep. Michael McCaul	Issues affecting U.S. – Saudi Arabia national security interests
06/28/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
06/29/2016	Telephone; e-mail	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/29/2016	Meeting	Rep. David Cicilline	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
06/29/2016	Meeting	Michael Turner	Senior Policy Advisor	Rep. Adam Smith	Issues affecting U.S. – Saudi Arabia national security interests
06/29/2016	Telephone	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
06/30/2016	Telephone	Michael Turner	Senior Policy Advisor	Rep. Adam Smith	Issues affecting U.S. – Saudi Arabia national security interests
06/30/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
06/30/2016	E-mail	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/30/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request
06/30/2016	Telephone	Veronica Wong	Chief of Staff	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
06/30/2016	E-mail	Perry Apelbaum	Chief Counsel (Minority)	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 35)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia N	linistry of Foreign A	Affairs		
07/01/2016	Telephone	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
07/05/2016	E-mail	Perry Apelbaum	Chief Counsel (Minority)	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
07/07/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
07/08/2016	Meeting	Geoffrey Kahn; Jilian Plank	Professional Staff Member; Legislative Director	House Permanent Select Committee on Intelligence; Rep. Devin Nunes	Issues affecting U.S. – Saudi Arabia national security interests
07/08/2016	Meeting	Joan O'Hara; Miles Taylor	General Counsel, National Security Advisor	House Committee on Homeland Security	Issues affecting U.S. – Saudi Arabia national security interests
07/08/2016	Meeting	Matthew Weisman	Legislative Director	Rep. Steve Cohen	Issues affecting U.S. – Saudi Arabia national security interests
07/08/2016	Telephone	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
07/09/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Meeting request
07/11/2016	Telephone	Perry Apelbaum	Chief Counsel (Minority)	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests
07/12/2016	E-mail	Ariel McCord	Scheduler	Rep. Mac Thornberry	Meeting request
07/12/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Meeting request
07/12/2016	E-mail	Zach Somers	General Counsel	House Judiciary Committee	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 36)

Date	Mode of Communication	Name of Contact	Title of Contact	<b>Contact Office</b>	Topic of Exchange
Kingdom o	of Saudi Arabia M	inistry of Foreign A	ffairs		
07/12/2016	Telephone	James Park	Chief Counsel	House Judiciary Committee Subcommittee on Constitution and Civil Justice	Issues affecting U.S. – Saudi Arabia national security interests
07/12/2016	E-mail	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
07/12/2016	E-mail	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
07/12/2016	Telephone; e-mail	Susan Ziadeh	Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
07/14/2016	Telephone	Michael Turner	Senior Policy Advisor	Rep. Adam Smith	Issues affecting U.S. – Saudi Arabia national security interests
07/15/2016	Telephone	Susan Ziadeh	Deputy Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
07/15/2016	Telephone	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
07/15/2016	Telephone	Michael Turner	Senior Policy Advisor	Michael Turner	Issues affecting U.S. – Saudi Arabia national security interests
07/15/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker of the House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
07/15/2016	E-mail; telephone	Michael Geffroy	General Counsel	Senate Select Committee on Intelligence	Issues affecting U.S. – Saudi Arabia national security interests
07/18/2016	Telephone	Dan Zawitoski	Legislative Director	Rep. Scott Peters	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 37)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia M	inistry of Foreign	Affairs		
07/18/2016	Telephone	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
07/25/2016	Telephone	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
07/27/2016	E-mail	Miles Miller	Military Fellow	Rep. Mac Thornberry	Issues affecting U.S. – Saudi Arabia national security interests
07/28/2016	E-mail	Michael Turner	Senior Policy Advisor	Rep. Adam Smith	Meeting request
08/08/2016	Meeting	Alex Gallo	Professional Staff Member	House Armed Services Committee	Issues affecting U.S. – Saudi Arabia national security interests
08/08/2016	Telephone; e-mail	Anne Patterson	Assistant Secretary of State for Near Eastern Affairs	U.S. Department of State	Issues affecting U.S. – Saudi Arabia national security interests
08/08/2016	Telephone	Miles Taylor	National Security Advisor	House Committee on Homeland Security	Issues affecting U.S. – Saudi Arabia national security interests
08/09/2016	Telephone	Veronica Wong	Chief of Staff	Rep. Darrell Issa	Issues affecting U.S. – Saudi Arabia national security interests
08/17/2016	Meeting	Suzanne Edmiston	Legislative Counsel	Rep. Steve King	Issues affecting U.S. – Saudi Arabia national security interests
08/19/2016	Meeting	Miles Miller	Military Fellow	Rep. Mac Thornberry	Issues affecting U.S. – Saudi Arabia national security interests
08/19/2016	Meeting	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Issues affecting U.S. – Saudi Arabia national security interests
08/29/2016	Telephone; e-mail	Miles Taylor	National Security Advisor	House Committee on Homeland Security	Issues affecting U.S. – Saudi Arabia national security interests

(PAGE 38)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Kingdom o	of Saudi Arabia M	inistry of Foreign	Affairs		
08/29/2016	E-mail	Alex Gallo	Professional Staff Member	House Armed Services Committee	Issues affecting U.S. – Saudi Arabia national security interests
08/29/2016	Telephone; e-mail	Joan O'Hara	General Counsel	House Committee on Homeland Security	Issues affecting U.S. – Saudi Arabia national security interests

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority		•		
04/28/2016	Telephone	Daniel Glaser	Assistant Secretary for Terrorist Financing	Office of Terrorism and Financial Intelligence, U.S. Department of the Treasury	Meeting request
04/28/2016	Telephone	Carlos DeJuana	Deputy Director for Lebanon and Jordan	Office of Levant Affairs, U.S. Department of State	Meeting request
04/28/2016	Telephone	Yael Lempert	Senior Director for Israel, Egypt, and the Levant	National Security Council, The White House	Meeting request
04/28/2016	Telephone	Thomas Baxter	General Counsel	Federal Reserve Bank of New York	Meeting request
04/29/2016	Telephone	Daniel Glaser	Assistant Secretary for Terrorist Financing	Office of Terrorism and Financial Intelligence, U.S. Department of the Treasury	Meeting request
04/29/2016	Telephone	Thomas Baxter	General Counsel	Federal Reserve Bank of New York	Meeting request
05/02/2016	Telephone	Thomas Baxter	General Counsel	Federal Reserve Bank of New York	Meeting request

(PAGE 39)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
05/10/2016	Telephone, e-mail	Nora Sarsour	Legislative Assistant	Rep. Marcy Kaptur	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
05/16/2016	E-mail	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Meeting request
05/16/2016	E-mail	Joseph Hogan	Scheduler	Rep. Michael Fitzpatrick	Meeting request
05/16/2016	E-mail	Jaclyn Cahan	Legislative Counsel	Rep. Stephen Lynch	Meeting request
05/19/2016	E-mail	Michael O'Neill	Senior Legislative Assistant	Rep. Darrell Issa	Meeting request
05/19/2016	E-mail	Nora Sarsour	Legislative Assistant	Rep. Marcy Kaptur	Meeting request
05/25/2016	E-mail	Rebecca Hobbs	Scheduler	Rep. Charles Boustany	Meeting request
05/25/2016	E-mail	Joel Colony	Counsel	Sen. Jeanne Shaheen	Meeting request
05/25/2016	E-mail	Angeli Chawla	Scheduler	Sen. Gary Peters	Meeting request
05/25/2016	E-mail	Thomas Mancinelli	Legislative Assistant	Sen. Chris Coons	Meeting request
05/31/2016	Telephone	Kaitlin Sighinolfi	Legislative Director	Rep. Charles Boustany	Meeting request
06/01/2016	E-mail	Matthew Zweig	Senior Professional Staff Member	House Committee on Foreign Affairs	Meeting request
06/01/2016	E-mail	Anna Yelverton	Assistant to the Chief of Staff	Sen. Chris Coons	Meeting request
06/01/2016	E-mail	John O'Hara	Senior Investigative Counsel	Senate Committee on Banking, Housing and Urban Affairs	Meeting request
06/01/2016	Telephone	Daniel Glaser	Assistant Secretary for Terrorist Financing	Office of Terrorism and Financial Intelligence, U.S. Department of the Treasury	Meeting request

(PAGE 40)

Date:	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority			•	
06/02/2016	Telephone	Chris Henzel	Director, Office of Israeli and Palestinian Affairs	U.S. Department of State	Meeting request
06/02/2016	Telephone	Thomas Baxter	General Counsel	Federal Reserve Bank of New York	Meeting request
06/02/2016	E-mail	Kevin Fogarty	Chief of Staff	Rep. Peter King	Meeting request
06/03/2016	E-mail	Jaclyn Cahan	Legislative Counsel	Rep. Stephen Lynch	Meeting request
06/03/2016	E-mail	Joel Colony	Counsel	Sen. Jeanne Shaheen	Meeting request
06/03/2016	Telephone	Robert Malley	Senior Advisor	National Security Council, The White House	Meeting request
06/03/2016	Telephone	Yael Lempert	Senior Director for Israel, Egypt, and the Levant	National Security Council, The White House	Meeting request
06/06/2016	Telephone	Hady Amr	Deputy U.S. Special Envoy for Israeli- Palestinian Negotiations for Economics and Gaza	U.S. Department of State	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/06/2016	E-mail	Nathaniel Brunner	Scheduler	Rep. Daniel Kildee	Meeting request
06/06/2016	E-mail	Angeli Chawla	Scheduler	Sen. Gary Peters	Meeting request
06/07/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker Paul Ryan	Meeting request
06/07/2016	E-mail	Nora Sarsour	Legislative Assistant	Rep. Marcy Kaptur	Meeting request
06/07/2016	Telephone; e-mail	Jonathan Burks	National Security Advisor	Speaker Paul Ryan	Meeting request
06/08/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker Paul Ryan	Meeting request
06/08/2016	E-mail	Nathaniel Brunner	Scheduler	Rep. Daniel Kildee	Meeting request

(PAGE 41)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
06/09/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker Paul Ryan	Meeting request
06/12/2016	E-mail	Donald Blome	U.S. Consul General	U.S. Consulate General in Jerusalem	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/13/2016	Meeting	Matthew Zweig	Senior Professional Staff Member	House Committee on Foreign Affairs	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/13/2016	Meeting	Colin McGinnis; John O'Hara	Policy Director; Senior Investigative Counsel	Senate Committee on Banking, Housing and Urban Affairs	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/13/2016	Meeting	Daniel Glaser	Assistant Secretary for Terrorist Financing	Office of Terrorism and Financial Intelligence, U.S. Department of the Treasury	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks

(PAGE 42)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
06/13/2016	Meeting	Frank Lowenstein	Special Envoy for Israeli-Palestinian Negotiations	U.S. Department of State	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/13/2016	Meeting	Chris Henzel	Director, Office of Israeli and Palestinian Affairs	U.S. Department of State	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/14/2016	Meeting	Michael O'Neil	Senior Legislative Assistant	Rep. Darrell Issa	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/14/2016	Meeting	Jaclyn Cahan	Legislative Counsel	Rep. Stephen Lynch	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks

(PAGE 43)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
06/14/2016	Meeting	Thomas Mancinelli	Legislative Assistant	Sen. Chris Coons	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/14/2016	Meeting	Rep. Marcy Kaptur; Nina Sarsour	Member of Congress; Legislative Assistant	U.S. House of Representatives; Rep. Marcy Kaptur	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/15/2016	Meeting	Rep. Justin Amash	Member of Congress	U.S. House of Representatives	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/15/2016	Meeting	Chris Matarangas	Legislative Assistant	Rep. Michael Fitzpatrick	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks

(PAGE 44)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority		<del></del>		
06/15/2016	Meeting	Kaitlin Sighinolfi	Legislative Director	Rep. Charles Boustany	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/15/2016	Meeting	Jonathan Burks	National Security Advisor	Speaker Paul Ryan	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/15/2016	Meeting	Rep. Daniel Kildee	Member of Congress	U.S. House of Representatives	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/1:5/2016	Meeting	Rep. Darin LaHood	Member of Congress	U.S. House of Representatives	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks

(PAGE 45)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority			<u> </u>	
06/16/2016	Meeting	Thomas Baxter	General Counsel	Federal Reserve Bank of New York	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the
			!		Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks
06/16/2016	Meeting	Andrew Miller; Yael Lempert	Director for Egypt Middle East, North Africa, and the Gulf Region; Senior Director for Israel, Egypt, and the Levant	National Security Council, The White House	Issues affecting compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and
07/27/2016	E-mail	Adam Branwell; Thomas Mancinelli	Chief of Staff; Legislative Assistant	Sen. Chris Coons	U.S. correspondent banks Meeting thank you letter
07/27/2016	E-mail	Rep. Charles Boustany	Member of Congress	U.S. House of Representatives	Meeting thank you letter
07/27/2016	E-mail	Colin McGinnis; John O'Hara	Policy Director; Senior Investigative Counsel	Senate Committee on Banking, Housing and Urban Affairs	Meeting thank you letter
07/27/2016	E-mail	Daniel Glaser	Assistant Secretary for Terrorist Financing	Office of Terrorism and Financial Intelligence, U.S. Department of the Treasury	Meeting thank you letter
07/27/2016	E-mail	Rep. Daniel Kildee	Member of Congress	U.S. House of Representatives	Meeting thank you letter
07/27/2016	E-mail	Rep. Darin LaHood	Member of Congress	U.S. House of Representatives	Meeting thank you letter
07/27/2016	E-mail	Rep. Darrell Issa	Member of Congress	U.S. House of Representatives	Meeting thank you letter
07/27/2016	E-mail	Frank Lowenstein	Special Envoy for Israeli-Palestinian Negotiations	U.S. Department of State	Meeting thank you letter

(PAGE 46)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
07/27/2016	E-mail	Jaclyn Cahan	Legislative Counsel	Rep. Steve Lynch	Meeting thank you letter
07/27/2016	E-mail	Jonathan Burks	National Security Advisor	Speaker Paul Ryan	Meeting thank you letter
07/27/2016	E-mail	Rep. Justin Amash	Member of Congress	U.S. House of Representatives	Meeting thank you letter
07/27/2016	E-mail	Rep. Marcy Kaptur	Member of Congress	U.S. House of Representatives	Meeting thank you letter
07/27/2016	E-mail	Matthew Zweig	Senior Professional Staff Member	House Committee on Foreign Affairs	Meeting thank you letter
07/27/2016	E-mail	Rep. Michael Fitzpatrick	Member of Congress	U.S. House of Representatives	Meeting thank you letter
07/27/2016	E-mail	Thomas Baxter	General Counsel	Federal Reserve Bank of New York	Meeting thank you letter
07/27/2016	E-mail	Andrew Miller; Yael Lempert	Director for Egypt Middle East, North Africa, and the Gulf Region; Senior Director for Israel, Egypt, and the Levant	National Security Council, The White House	Meeting thank you letter

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme	nt of the Democr	atic Republic of Tir	nor-Leste	•	
04/18/2016	Meeting	Sen. Sheldon Whitehouse	Senator	U.S. Senate	U.S. – Timorese bilateral relations
04/18/2016	Meeting	Rep. David Cicilline	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
05/04/2016	Telephone	Steven Clemons	Washington Editor at Large	The Atlantic	U.S. – Timorese bilateral relations
05/21/2016	Meeting	Karen Stanton	Ambassador of the United States to the Democratic Republic of Timor-Leste	Embassy of the United States, Dili, Timor- Leste, U.S. Department of State	U.S. – Timorese bilateral relations
05/27/2016	E-mail	Joie Chen	Journalist		U.S. – Timorese bilateral relations

(PAGE 47)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme	nt of the Democr	atic Republic of Tir	nor-Leste		
06/02/2016	Meeting	Jane Gamble	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/02/2016	Meeting	Thomas Sullivan	Deputy Chief of Staff	Office of the Secretary, U.S. Department of State	U.S. – Timorese bilateral relations
06/03/2016	E-mail	Jane Gamble	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/06/2016	E-mail	Igor Khrestin	Legislative Assistant	Sen. Cory Gardner	Meeting request
06/06/2016	E-mail ·	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	Meeting request
06/06/2016	Meeting	Sen. Jack Reed	Senator	U.S. Senate	U.S. – Timorese bilateral relations
06/07/2016	Telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
06/08/2016	E-mail	Igor Khrestin	Legislative Assistant	Sen. Cory Gardner	U.S. – Timorese bilateral relations
06/08/2016	Telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
06/09/2016	Telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
06/10/2016	E-mail	Neil McKeirnan	Chief of staff	Rep. Joe Courtney	
06/10/2016	Telephone	Trent Bishop	Legislative Assistant	Sen. Cory Gardner	U.S. – Timorese bilateral relations
06/13/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
06/14/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	Meeting requests

(PAGE 48)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme		atic Republic of Tin	nor-Leste		
06/14/2016	Meeting	Deputy Assistant Secretary W. Patrick Murphy and Deputy Assistant Secretary Colin Willett; Sherri Holiday-Schuyler; Greg O'Brien, Jane Gamble, Julie Pekowski	Deputy Assistant Secretary for Southeast Asia; Deputy Assistant Secretary for Strategy and Multilateral Affairs; Director, East Asia Bureau; Senior Oceans Policy Advisor; Country Officer, Timor-Leste; Country Desk Officer — Indonesia and Timor- Leste (USAID)	U.S. Department of State; USAID	U.S. – Timorese bilateral relations
06/14/2016	Telephone	Fred Turner	Chief of Staff	Sen. Bob Menendez	U.S. – Timorese bilateral relations
06/14/2016	Meeting	Sen. Martin Heinrich	Senator	U.S. Senate	U.S. – Timorese bilateral relations
06/14/2016	E-mail	Jane Gamble	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/15/2016	Meeting	Rep. Madeleine Bordallo	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
06/15/2016	E-mail	Matthew Herrmann; Rosanne Meno	Chief of Staff; Scheduler	Rep. Madeleine Bordallo	Meeting request
06/15/2016	E-mail	Jonathan Stahler; Thomas Mancinelli; Megan O'Neill	Legislative Director; Foreign Policy Advisor; Scheduler	Sen. Chris Coons	Meeting request
06/15/2016	E-mail	Kate McCarroll; Mike Henry	Scheduler; Chief of Staff	Sen. Tim Kaine	Meeting request
06/15/2016	Meeting	Ozge Guzelsu	Counsel	Senate Armed Services Committee	U.S. – Timorese bilateral relations
06/15/2016	E-mail	Greg Mecher	Chief of Staff	Rep. Joe Kennedy III	Meeting request
06/16/2016	E-mail	Matthew Herrmann; Rosanne Meno	Chief of Staff; Scheduler	Rep. Madeleine Bordallo	Meeting request
06/16/2016	E-mail	Jennifer Chandler; Daniel Holt	Chief of Staff; Scheduler	Rep. Jim McGovern	Meeting request

(PAGE 49)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme	nt of the Democr	atic Republic of Tin	nor-Leste		
06/17/2016	E-mail	Dylan Allen	Scheduler	Rep. Vern Buchanan	Meeting request
06/17/2016	E-mail	Piero Tozzi	Counsel	House Committee on Foreign Affairs	Meeting request
06/17/2016	E-mail	Lorissa Bounds	Chief of Staff	Rep. Matt Salmon	Meeting request
06/21/2016	Meeting	Rep. Madeleine Bordallo	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
06/21/2016	Meeting	Rep. Chris Smith	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
06/21/2016	Meeting	Sen. Jack Reed	Senator	U.S. Senate	U.S. – Timorese bilateral relations
06/21/2016	E-mail	Jane Gamble	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	Meeting logistics
06/22/2016	E-mail	Julie Pekowski	Country Desk Officer – Indonesia and Timor- Leste	United States Agency for International Development	Meeting logistics
06/22/2016	Meeting	Ambassador Kristie Kenney	Counselor of the Department	U.S. Department of State	U.S. – Timorese bilateral relations
06/22/2016	Meeting	Jon Stivers	Assistant Administrator	United States Agency for International Development	U.S. – Timorese bilateral relations
06/22/2016	Meeting	Amanda Conklin; Matthew Herrmann; Keri Lowry; W. Patrick Murphy; Wyndee Parker	East Asia Program Specialist; Chief of Staff; Regional Director of Europe, Mediterranean, and Asia Region; Deputy Assistant Secretary for East Asian and Pacific Affairs; National Security Advisor	United States Agency for International Development; Rep. Madeleine Bordallo; U.S. Peace Corps; U.S. Department of State; Democratic Leader of the House of Representatives	U.S. – Timorese bilateral relations
06/23/2016	Meeting	Rep. Joe Courtney	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
06/23/2016	Meeting	Rep. Joe Kennedy III	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations

(PAGE 50)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governmer		atic Republic of Tim	or-Leste	·	
06/23/2016	Telephone	Jane Gamble	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	Meeting logistics
06/23/2016	Meeting	Sen. Patrick Leahy	Senator	U.S. Senate	U.S. – Timorese bilateral relations
06/23/2016	Meeting	Jeff Ballou; Walter Douglas; Jane Gamble; Matthew Murray; Julie Petowski; Rep. David Price; Jonathan Stivers	News Editor; Deputy Assistant Secretary for Public Diplomacy; Country Officer, Timor- Leste; Senior Advisor, Governance and Rule of Law; Country Desk	Al Jazeera; U.S. Department of State; U.S. Department of State; United States Agency for International Development; United	U.S. – Timorese bilateral relations
		; ;	Officer – Indonesia and Timor-Leste; Member of Congress; Assistant Administrator	States Agency for International Development; U.S. House of Representatives;	
· ·	·			United States Agency for International Development	
06/24/2016	Meeting	Daniel Kritenbrink	Senior Director for Asian Affairs	National Security Council, The White House	U.S. – Timorese bilateral relations
06/24/2016	Meeting	Carrie Hessler- Radelet	Director	U.S. Peace Corps	U.S. – Timorese bilateral relations
06/24/2016	Meeting	Assistant Secretary Daniel Russel	Assistant Secretary of State for East Asian and Pacific Affairs	Bureau of East Asian and Pacific Affairs, U.S. Department of State	U.S. – Timorese bilateral relations
06/24/2016	Meeting	Under Secretary Thomas Shannon	Under Secretary of State for Political Affairs	U.S. Department of State	U.S. – Timorese bilateral relations
07/06/2016	E-mail and telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
07/11/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations

(PAGE 51)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governmei		atic Republic of Tim	or-Leste		•
07/12/2016	Telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
07/12/2016	Meeting	Rep. Steve Cohen	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
07/1,2/2016	Meeting	Sen. Chuck Schumer	Senator	U.S. Senate	U.S. – Timorese bilateral relations
07/13/2016	Telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
07/13/2016	E-mail	Jessica Wallace		U.S. Peace Corps	U.S. – Timorese bilateral relations
07/14/2016	E-mail and telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
07/14/2016	E-mail	Neil McKiernan	Chief of Staff	Rep. Joe Courtney	U.S. – Timorese bilateral relations
07/14/2016	E-mail	Jane Gamble	Country Officer, Timor- Leste	U.S. Department of State	U.S. – Timorese bilateral relations
07/14/2016	E-mail	Patti Grandfield	State Scheduler	Sen. Jack Reed	U.S. – Timorese bilateral relations
07/15/2016	E-mail	Katie Tsimikas	Scheduler	Sen. Sheldon Whitehouse	Meeting scheduling
07/15/2016	Telephone	Neil McKiernan	Chief of Staff	Rep. Joe Courtney	U.S. – Timorese bilateral relations
07/15/2016	E-mail	Piero Tozzi	Counsel	House Committee on Foreign Affairs	U.S. – Timorese bilateral relations
07/15/2016	Meeting	Sen. Sheldon Whitehouse	Senator	U.S. Senate	U.S. – Timorese bilateral relations
07/15/2016	E-mail	Piero Tozzi	Counsel	House Committee on Foreign Affairs (Subcommittee on Africa, Global Health,	U.S. – Timorese bilateral relations
				Global Human Rights, and International Organziations)	
07/15/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
07/16/2016	Meeting	Sen. Sheldon Whitehouse	Senator	U.S. Senate	U.S. – Timorese bilateral relations

(PAGE 52)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme		atic Republic of Tir	nor-Leste	·	
07/16/2016	Meeting	Rep. Jim Langevin	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
07/16/2016	Meeting	Rep. David Cicilline	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
07/18/2016	E-mail	Katie Tsimikas	Scheduler	Sen. Sheldon Whitehouse	Meeting scheduling
07/18/2016	E-mail	Piero Tozzi	Counsel	House Committee on Foreign Affairs (Subcommittee on Africa, Global Health, Global Human Rights, and International Organziations)	U.S. – Timorese bilateral relations
07/19/2016	E-mail	Katie Tsimikas	Scheduler	Sen. Sheldon Whitehouse	Meeting scheduling
07/23/2016	Meeting	Sen. Sheldon Whitehouse	Senator	U.S. Senate	U.S. – Timorese bilateral relations
07/23/2016	Meeting	Sen. Jack Reed	Senator	U.S. Senate	U.S. – Timorese bilateral relations
07/25/2016	Meeting	Rep. Joe Courtney	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
07/25/2016	Meeting	Rep. Nancy Pelosi	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
07/26/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
07/26/2016	Meeting	Sen. Jeanne Shaheen	Senator	U.S. Senate	U.S. – Timorese bilateral relations
07/26/2016	E-mail	Piero Tozzi	Counsel	House Committee on Foreign Affairs (Subcommittee on Africa, Global Health, Global Human Rights, and International Organziations)	U.S. – Timorese bilateral relations
07/26/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	Meeting request

(PAGE 53)

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme	nt of the Democr	atic Republic of Tir	nor-Leste		
07/27/2016	Meeting	Sen. Sheldon Whitehouse	Senator	U.S. Senate	U.S. – Timorese bilateral relations
07/27/2016	Meeting	Sen. Jack Reed	Senator	U.S. Senate	U.S. – Timorese bilateral relations
08/03/2016	E-mail	Matthew Hermann	Chief of Staff	U.S House of Reps.	U.S. – Timorese bilateral relations
08/11/2016	Telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
08/12/2016	E-mail	Julie Pekowski	Country Desk Officer – Indonesia and Timor- Leste	United States Agency for International Development	Meeting request
08/16/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
08/23/2016	E-mail	Jane Gamble	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
08/23/2016	Meeting	Anne Mulhern	Fellow	Fulbright-Clinton Public Policy Fellowship, U.S. Department of State	U.S. – Timorese bilateral relations
08/25/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
08/26/2016	Telephone	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations
08/29/2016	Telephone	John Cebik	Defense Fellow	Rep. Joe Courtney	U.S. – Timorese bilateral relations
08/30/2016	Telephone	John Cebik	Defense Fellow	Rep. Joe Courtney	U.S. – Timorese bilateral relations
08/30/2016	E-mail	Matthew Herrmann	Chief of Staff	Rep. Madeleine Bordallo	U.S. – Timorese bilateral relations

(PAGE 54)

		RECEIPTS	

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ⊠

No □

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

Date	From Whom	Purpose	Amount
German State of Rhe		***************************************	
05/05/2016	German State of Rheinland- Pfalz	Fees & Expenses	\$58,000.00
08/19/2016	German State of Rheinland- Pfalz	Fees & Expenses	<u>\$58,000.00</u>
		TOTAL	\$116,000.00
,			
<b>Embassy of the Unit</b>	ed Arab Emirates	•	
04/05/2016	Embassy of the UAE	Fees & Expenses	\$15,000.00
04/29/2016	Embassy of the UAE	Fees & Expenses	\$15,000.00
05/23/2016	Embassy of the UAE	Fees & Expenses	\$15,000.00
08/22/2016	Embassy of the UAE	Fees & Expenses	\$45,000.00
	· · · · · · · · · · · · · · · · · · ·	TOTAL	\$90,000.00
Kingdom of Saudi A	rabia Ministry of Foreign Affairs		
05/10/2016	Kingdom of Saudi Arabia	Fees & Expenses	<u>\$514,003.34</u>
	Ministry of Foreign Affairs	TOTAL	\$514,003.34
Palestine Monetary A			
03/30/2016	Palestine Monetary Authority	Fees & Expenses	\$150,000.00
07/05/2016	Palestine Monetary Authority	Fees & Expenses	\$200,000.00
		TOTAL	\$350,000.00
		TOTAL	\$1,070,003.34

The registrant did not receive monies from foreign principals the Royal Embassy of Saudi Arabia, the Kingdom of Bahrain, PRONACOM, the Government of the Democratic Republic of Timor-Leste, or the Republic of Ecuador during the reporting period.

Question No. 15(a)	) DISBURSEMENTS — MONIES
--------------------	--------------------------

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ⊠ No □
- (2) transmitted monies to any such foreign principal?

Yes 🗆

□ No 🗵

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

EAST\129854298.2

(PAGE 55)

Date	Purpose	Amount
German State	of Rheinland-Pfalz	
Various	Office Expenses (filing fees, copying, delivery services)	\$1,353.1
. Various	Meals (No meal expenses for U.S. Government officials or media)	\$126.5
Various	Other Travel (local transportation) (No travel expenses for U.S. Government officials or media)	<u>\$323.5</u>
	TOTAL	\$1,803.2
4		
Embassy of the	e United Arab Emirates	
Various	Other Travel (local transportation) (No travel expenses for U.S. Government officials or media)	\$36.0
07/07/2016	Meals (No meal expenses for U.S. Government officials or media)	\$46.5
Various	Office Expenses (filing fees, publications)	\$326.9
	Consultant Fees	
03/03/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$1,500.0
04/22/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$1,500.0
05/19/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$1,500.0
06/03/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$1,500.0
07/08/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	<u>\$1,500.0</u>
	TOTAL	\$7,909.5
Kingdom of Ba		
03/21/2016	Office Expenses (filing fees)	\$ <u>305.0</u>
	TOTAL	\$305.0
3I Eb	of Oscali Associate	
Various	/ of Saudi Arabia Other Travel (local transportation) (No travel expenses for U.S.	6000 0
Vailous	Government officials or media)	\$228.2
Various	Office Expenses (filing fees, delivery service, research expenses)	\$424.9
	TOTAL	\$653.1
Kingdom of Sa	udi Arabia Ministry of Foreign Affairs	
Various	Office Expenses (filing fees, delivery service, research expenses, copying)	\$806.8
Various	Meals (No meal expenses for U.S. Government officials or media)	\$477.4
Various	Other Travel (local transportation) (No travel expenses for U.S. Government officials or media)	\$879.00
Various	Out-of-Town Travel (hotels, parking, transportation)(No travel expenses for U.S. Government officials or media)	\$333.4
05/19/2016	Consultant Fees Law Offices of George R. Salem, PLLC, 500 8th Street, NW,	\$25,500.00
901 10120 10	Washington, DC 20004	Ψ <b>Ζ</b> Ο,Ο <b>Ο</b> Ο.ΟΙ

(PAGE 56)

Date	Purpose	Amount
05/31/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$25,500.00
	TOTAL	\$53,496.7
Palestine Mone	etary Authority	
Various	Office Expenses (filing fees, research expenses, copying/duplicating)	\$1,788.4
Various	Meals (No meal expenses for U.S. Government officials or media)	\$5,587.8
Various	Other Travel (local transportation) (No travel expenses for U.S.	\$8,302.3
	Government officials or media)	
Various	Out-of-Town Travel (hotels, airfare, parking, transportation)(No travel	\$4,016.3
	expenses for U.S. Government officials or media)	
	Consultant Fees	
04/18/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW,	\$7,500.00
	Washington, DC 20004	
04/22/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW,	\$22,500.00
0010010010	Washington, DC 20004	4= = = = = =
06/03/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW,	\$7,500.00
07/05/2016	Washington, DC 20004  Law Offices of George R. Salem, PLLC, 500 8th Street, NW,	\$7 E00 00
07/05/2016	Washington, DC 20004	\$7,500.00
08/12/2016	Law Offices of George R. Salem, PLLC, 500 8th Street, NW,	\$7.500.00
00/ (2/2010	Washington, DC 20004	<u> </u>
	TOTAL	\$72,195.08
PRONACOM		
Various	Out-of-Town Travel (hotels, airfare, transportation)(No travel expenses	\$1,611.93
	for U.S. Government officials or media)	Ψ1,011.00
Various	Other Travel (local transportation, parking) (No travel expenses for U.S.	\$4.30
	Government officials or media)	
Various	Meals (No meal expenses for U.S. Government officials or media)	\$197.94
03/21/2016	Office Expenses (filing fee)	\$305.00
•	TOTAL	\$2,119.17
Sovernment of	the Democratic Republic of Timor-Leste	· .
Various	Out-of-Town Travel (hotels, airfare, rail and car transportation,	\$57,070.46
	incidentals; includes expenses associated with client travel to and within	
	the U.S.; no travel expenses for U.S. Government officials or media)	
Various	Other Travel (local transportation, parking) (No travel expenses for U.S.	\$11,131.81
	Government officials or media)	
Various	Meals (No meal expenses for U.S. Government officials or media, except	\$12,479.08
	the total includes financial support for a widely attended event held at the	•
	Meridian International Center on 6/23/2016. U.S. Government officials	
Various	and media in attendance are identified in response to Question 12)  Office Expenses (filing fee, delivery services, photocopying, conference	\$32,296.59
Vanous	and meeting expenses)	φ32;290.38
Various	Expenses for Non-Registerable Activities (expenses associated with	\$148,616.36
Vailous	Permanent Court of Arbitration Case No. 2016-10)	<u>\$150,010.50</u>
	TOTAL	\$261,594.30
	TOTAL	<del>4201,007.00</del>
Penublic of Es	lador I	
08/19/2016	Office Expenses (filing fee)	\$20E 00
UUI 1312U 10 1	Cince Expenses (ming ree)	<u>\$305.00</u>
	TOTAL	\$305.00

(PAGE 57)

Date	Purpose		A STATE OF THE STA	Amount
	÷			
		TOTAL DISBUR	SEMENTS	\$400,381.34

### Question No. 15(c): DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☑ No □

If yes, furnish the following information:

### **Disbursements by DLA Piper PAC**

Date	Amount	Name of Political Organization	Candidate
03/04/2016	\$2,500.00	New Millennium PAC	Robert Menendez
			Leadership PAC
03/07/2016	\$1,000.00	Montanans For Tester	Jon Tester
03/08/2016	\$750.00	George Holding For Congress Inc.	George Holding
03/09/2016	\$250.00	Anthony Brown For Congress	Anthony Brown
03/01/2016	\$15,000.00	Democratic Senatorial Campaign Committee	
03/10/2016	\$15,000.00	Democratic Congressional Campaign Committee	
03/10/2016	\$15,000.00	National Republican Congressional Committee	
03/10/2016	\$1,000.00	Kaine for Virginia	Tim Kaine
03/15/2016	\$1,500.00	Friends of Joe Heck	Joe Heck
03/15/2016	\$500.00	American Security PAC	Mike Rogers Leadership PAC
03/15/2016	\$1,000.00	Debbie Dingell for Congress	Debbie Dengell
03/15/2016	\$750.00	Jeff Fortenberry for United States Congress	Jeff Fortenberry
03/15/2016	\$750.00	Young for Iowa, Inc.	David Young
03/15/2016	\$1,500.00	Blaine for Congress	Blaine Luetkemeyer
03/16/2016	\$1,000.00	HellerHighWater PAC	Dean Heller
03/22/2016	\$2,000.00	Royce Campaign Committee	Ed Royce
03/22/2016	\$5,000.00	Friends of Patrick Murphy	Patrick Murphy
03/29/2016	\$1,000.00	Friends of Todd Young, Inc.	Todd Young
04/11/2016	\$4,000.00	Cummings for Congress Campaign Committee	Elijah E. Cummings
04/11/2016	\$1,000.00	Cummings for Congress Campaign Committee	Elijah E. Cummings
04/11/2016	\$1,000.00	Support to Ensure Victory Everywhere PAC-Steve PAC	Steve Stivers Leadership PAC
04/11/2016	\$1,000.00	The American Dream Project	Cathy McMorris Rodgers Joint Fundraising Cmte
04/12/2016	\$3,000.00	Team Ryan	Paul Ryan
04/14/2016	\$2,600.00	Tim Lee for Chairman	Tim Lee
04/14/2016	\$2,400.00	Tim Lee for Chairman	Tim Lee
04/14/2016	\$1,500.00	Charlie Dent For Congress	Charlie Dent
04/18/2016	\$2,500.00	Republican Mainstreet Partnership PAC	
04/18/2016	\$500.00	Women to Women Network PAC	
04/20/2016	\$5,000.00	Van Hollen for Senate	Chris Van Hollen
04/20/2016	\$1,000.00	Kathleen Matthews for Congress	Kathleen Matthews
04/20/2016	\$3,000.00	Brady For Congress	Kevin Brady
05/04/2016	\$1,000.00	Hudson For Congress	Richard Hudson

(PAGE 58)

150/04/2016   \$500.00   Jim Costa For Congress   Jim Costa	Date	Amount	Name of Political Organization	Candidate
Leadership PAC	05/04/2016	\$500.00		Jim Costa
05/12/2016         \$5,000.00         Off the Sidelines PAC         Kirsten Gillibrand           05/23/2016         \$2,000.00         Dunfly Norcross For Congress         Donald Norcross           05/23/2016         \$2,000.00         Duffy For Congress         Sean Duffy           05/23/2016         \$2,000.00         Tiberi For Congress         Pat Tiberi           06/07/2016         \$1,000.00         Committee To Elect Madeleine Z. Bordallo         Madeleine Z. Bordallo           06/07/2016         \$1,000.00         Friends of Rosa Delauro         Rosa DeLauro           06/07/2016         \$1,000.00         Friends of John Barrasso         John Barrasso           06/07/2018         \$750.00         Steve Knight For Congress         Steve Knight           06/15/2016         \$500.00         Crenshaw For Congress Campaign         Ander Crenshaw           06/16/2016         \$500.00         Crenshaw For Congress         Doug Lamborn           06/16/2016         \$750.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Friends of Todd Young, Inc.         Austin Sco	05/04/2016	\$1,000.00	Fund for the Majority PAC	•
05/23/2016         \$1,000.00         Donald Norcross For Congress         Donald Norcross           05/23/2016         \$2,000.00         Duffy For Congress         Sean Duffy           05/23/2016         \$2,000.00         Tiberi For Congress         Pat Tiberi           06/07/2016         \$1,000.00         Huizenga For Congress         Bill Huizenga           06/07/2016         \$1,000.00         Committee To Elect Madeleine Z. Bordallo         Madeleine Z. Bordallo           06/07/2016         \$1,000.00         Friends of Rosa Delauro         Rosa DeLauro           06/07/2016         \$750.00         Steve Knight For Congress         Steve Knight           06/15/2016         \$750.00         Steve Knight For Congress         John Barrasso           06/16/2016         \$750.00         Crenshaw For Congress Campaign         Ander Crenshaw           06/16/2016         \$350.00         Crenshaw For Congress         Bill Huizenga           06/16/2016         \$750.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$1,000.00         Friends of Todd Young, Inc.         Todd Young			·	
05/23/2016         \$2,000.00         Duffy For Congress         Sean Duffy           05/23/2016         \$2,000.00         Tiberi For Congress         Pat Tiberi           06/07/2016         \$1,000.00         Huizenga For Congress         Bill Huizenga           06/07/2016         \$1,000.00         Committee To Elect Madeleine Z. Bordallo         Madeleine Z. Bordallo           06/07/2016         \$1,000.00         Friends of Rosa Delauro         Rosa DeLauro           06/07/2016         \$750.00         Steve Kright For Congress         Steve Knight           06/15/2016         \$750.00         Friends of John Barrasso         John Barrasso           06/16/2016         \$500.00         Crenshaw For Congress Campaign         Ander Crenshaw           06/16/2016         \$1,500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$1,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$1,000.00         Friends of Todd Young, Inc.         Todd Young				<del></del>
05/23/2016   \$2,000.00   Tiberi For Congress   Pat Tiberi				
06/07/2016         \$1,000.00         Huizenga For Congress         Bill Huizenga           06/07/2016         \$1,000.00         Committee To Elect Madeleine Z. Bordallo         Madeleine Z. Bordallo           06/07/2016         \$1,000.00         Friends of Rosa Delauro         Rosa DeLauro           06/07/2016         \$750.00         Steve Knight For Congress         Steve Knight           06/15/2016         \$750.00         Friends of John Barrasso         John Barrasso           06/16/2016         \$500.00         Crenshaw For Congress Campaign         Ander Crenshaw           06/16/2016         \$1,500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$750.00         Lamborn for Congress         Bill Huizenga           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Youn			1 · · · · · · · · · · · · · · · · · · ·	
06/07/2016         \$1,000.00         Committee To Elect Madeleine Z. Bordallo         Madeleine Z. Bordallo           06/07/2016         \$1,000.00         Friends of Rosa Delauro         Rosa DeLauro           06/07/2016         \$750.00         Steve Knight For Congress         Steve Knight           06/15/2016         \$750.00         Steve Knight For Congress         John Barrasso           06/16/2016         \$500.00         Crenshaw For Congress         Bill Huizenga           06/16/2016         \$1,500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$2,500.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey <td></td> <td></td> <td></td> <td></td>				
06/07/2016         \$1,000.00         Friends of Rosa Delauro         Rosa DeLauro           06/07/2016         \$750.00         Steve Knight For Congress         Steve Knight           06/16/2016         \$750.00         Friends of John Barrasso         John Barrasso           06/16/2016         \$500.00         Crenshaw For Congress Campaign         Ander Crenshaw           06/16/2016         \$500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$750.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$2,500.00         Hearly For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Kathy For Maryland         Kathy Szeliga <t< td=""><td>,</td><td></td><td><u> </u></td><td></td></t<>	,		<u> </u>	
06/07/2016         \$750.00         Steve Knight For Congress         Steve Knight           06/15/2016         \$750.00         Friends of John Barrasso         John Barrasso           06/16/2016         \$500.00         Crenshaw For Congress         Bill Huizenga           06/16/2016         \$1,500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$750.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/16/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           <		L		Madeleine Z. Bordallo
06/15/2016         \$750.00         Friends of John Barrasso         John Barrasso           06/16/2016         \$500.00         Crenshaw For Congress Campaign         Ander Crenshaw           06/16/2016         \$1,500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$750.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/29/2016         \$2,500.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Marco Rubio for Senate 2016         Marco Rubio      <			<u> </u>	
06/16/2016         \$500.00         Crenshaw For Congress Campaign         Ander Crenshaw           06/16/2016         \$1,500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$750.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$2,500.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock				
06/16/2016         \$1,500.00         Huizenga For Congress         Bill Huizenga           06/16/2016         \$750.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$2,500.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Gregg Harper For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper				
06/16/2016         \$750.00         Lamborn for Congress         Doug Lamborn           06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Marco Rubio For Congress         Joe Kennedy           06/29/2016         \$2,500.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/17/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling <t< td=""><td>06/16/2016</td><td>\$500.00</td><td></td><td>Ander Crenshaw</td></t<>	06/16/2016	\$500.00		Ander Crenshaw
06/16/2016         \$2,500.00         Portman For Senate Committee         Rob Portman           06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,000.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$250.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/10/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling	06/16/2016			
06/16/2016         \$750.00         Tom Reed For Congress         Thomas Reed           06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,500.00         Markey For Congress         Joe Kennedy           06/29/2016         \$2,500.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$5,000.00         Drew Ferguson For Congress, Inc.         Drew Ferguson	06/16/2016	\$750.00		
06/16/2016         \$1,000.00         Friends of Dennis Ross         Dennis Ross           06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,000.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$250.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$5,000.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen	06/16/2016	\$2,500.00	Portman For Senate Committee	Rob Portman
06/16/2016         \$750.00         Austin Scott For Congress Inc.         Austin Scott           06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,000.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$250.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/10/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$5,000.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee         Stev	06/16/2016	\$750.00	Tom Reed For Congress	Thomas Reed
06/21/2016         \$750.00         Friends of Todd Young, Inc.         Todd Young           06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,000.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$250.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee	06/16/2016	\$1,000.00	Friends of Dennis Ross	Dennis Ross
06/21/2016         \$2,500.00         Leahy For U.S. Senator Committee         Patrick Leahy           06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,000.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$2,500.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$7,50.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee           07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2	06/16/2016	\$750.00	Austin Scott For Congress Inc.	Austin Scott
06/21/2016         \$2,500.00         Markey Committee; The         Ed Markey           06/21/2016         \$2,000.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$250.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$5,000.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee         Cathy McMorris Rodgers           07/12/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	06/21/2016	\$750.00	Friends of Todd Young, Inc.	Todd Young
06/21/2016         \$2,000.00         Joe Kennedy For Congress         Joe Kennedy           06/29/2016         \$250.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/12/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee         Steve Cohen           07/12/2016         \$2,500.00         Pennsylvania Democratic Party         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach	06/21/2016	\$2,500.00	Leahy For U.S. Senator Committee	Patrick Leahy
06/29/2016         \$250.00         Kathy For Maryland         Kathy Szeliga           06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/12/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee         Steve Cohen           07/12/2016         \$2,500.00         Pennsylvania Democratic Party         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party         Tad Halbach	06/21/2016	\$2,500.00	Markey Committee; The	Ed Markey
06/29/2016         \$4,250.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/12/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee         Steve Cohen           07/12/2016         \$2,500.00         Pennsylvania Democratic Party         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party         Tad Halbach	06/21/2016	\$2,000.00	Joe Kennedy For Congress	Joe Kennedy
06/29/2016         \$750.00         Marco Rubio for Senate 2016         Marco Rubio           06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/12/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee         Steve Cohen           07/12/2016         \$2,500.00         Pennsylvania Democratic Party         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party         Tad Halbach	06/29/2016	\$250.00	Kathy For Maryland	Kathy Szeliga
06/29/2016         \$1,000.00         Comstock For Congress         Barbara Comstock           06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/12/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee         Steve Cohen           07/12/2016         \$2,500.00         Pennsylvania Democratic Party         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party         Tad Halbach	06/29/2016	\$4,250.00	Marco Rubio for Senate 2016	Marco Rubio
06/29/2016         \$1,000.00         Gregg Harper For Congress         Gregg Harper           07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee           07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	06/29/2016	\$750.00	Marco Rubio for Senate 2016	Marco Rubio
07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee           07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	06/29/2016	\$1,000.00	Comstock For Congress	Barbara Comstock
07/07/2016         \$1,000.00         Friends of Jeb Hensarling         Jeb Hensarling           07/11/2016         \$500.00         Drew Ferguson For Congress, Inc.         Drew Ferguson           07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee           07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	06/29/2016	\$1,000.00	Gregg Harper For Congress	Gregg Harper
07/11/2016         \$5,000.00         PAC to the Future         Nancy Pelosi Leadership PAC           07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee           07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	07/07/2016	\$1,000.00	Friends of Jeb Hensarling	
07/11/2016         \$1,000.00         Steve Cohen For Congress         Steve Cohen           07/12/2016         \$2,500.00         Missouri Democratic State Committee           07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	07/11/2016	\$500.00	Drew Ferguson For Congress, Inc.	Drew Ferguson
07/12/2016         \$2,500.00         Missouri Democratic State Committee           07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	07/11/2016	\$5,000.00	PAC to the Future	Nancy Pelosi Leadership
07/12/2016         \$2,500.00         Pennsylvania Democratic Party           07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	07/11/2016	\$1,000.00	Steve Cohen For Congress	Steve Cohen
07/28/2016         \$2,500.00         Narragansett Bay PAC         Cathy McMorris Rodgers           08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	07/12/2016	\$2,500.00	Missouri Democratic State Committee	· · · · · · · · · · · · · · · · · · ·
08/11/2016         \$500.00         Judge Joseph "Tad" Halbach Campaign         Tad Halbach           08/11/2016         \$1,000.00         Pennsylvania Democratic Party	07/12/2016	\$2,500.00	Pennsylvania Democratic Party	·
08/11/2016 \$1,000.00 Pennsylvania Democratic Party	07/28/2016	\$2,500.00	Narragansett Bay PAC	Cathy McMorris Rodgers
	08/11/2016	\$500.00	Judge Joseph "Tad" Halbach Campaign	Tad Halbach
08/18/2016 \$2,000.00 Issa For Congress Darrell Issa	08/11/2016	\$1,000.00	Pennsylvania Democratic Party	
	08/18/2016	\$2,000.00	Issa For Congress	Darrell Issa

### Disbursements by DLA Piper MA PAC

Date	Amount	Name of Political Organization	Candidate
03/31/2016	\$500.00	Martin Walsh Committee	Martin Walsh
04/18/2016	\$125.00	Chris Walsh Committee	Christopher Walsh
06/07/2016	\$100.00	Michael Bellotti Committee	Michael Bellotti
06/16/2016	\$100.00	Eric Lesser Committee	Eric Lesser
07/28/2016	\$100.00	Kevin Honan Committee	Kevin Honan

(PAGE 59)

# Disbursements by DLA Piper MD PAC

Date	Amount	Name of Political Organization	Candidate
04/06/2016	\$100.00	Adrian Madaro Committee	Adrian Madaro
04/18/2016	\$250.00	Committee to Elect Catherine E. Pugh	Catherine E. Pugh
04/18/2016	\$100.00	Friends of Reginald Fuggett	Reginald Fugett
05/03/2016	\$4,000.00	Hogan for Governor	Larry Hogan
08/16/2016	\$500.00	Hogan for Governor	Larry Hogan
08/16/2016	\$500.00	Committee to Elect Bobby Zirkin	Bobby Zirkin

## **Short-Form Registrants' Contributions**

Contributor Name	Date	Amount	Name of Political Organization	Name of Candidate
WR CASS (1994) (1994)				(1936) Its and the Albertaken representation
Nathaniel Bell	03/20/2016	1 .	DLA Piper PAC	DLA Piper PAC
	04/17/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
•	05/29/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
·	06/26/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	07/24/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	08/21/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
Matthew Bernstein	03/15/2016	\$1,666.00	DLA Piper PAC	DLA Piper PAC
	06/30/2016	\$2,700.00	Hillary for America	Hillary Clinton
·	06/30/2016	\$1,000.00	Leahy for US Senator Committee	Patrick Leahy
Thomas Boyd	03/15/2016	\$416.00	DLA Piper PAC	DLA Piper PAC
Tiloillas Boyu	03/15/2016	\$500.00	Issa for Congress	Darrell Issa
		\$416.00	DLA Piper PAC	
	04/15/2016			DLA Piper PAC
	05/16/2016	\$416.00	DLA Piper PAC	DLA Piper PAC
	06/15/2016	\$416.00	DLA Piper PAC	DLA Piper PAC
	07/15/2016	\$417.00	DLA Piper PAC	DLA Piper PAC
	08/15/2016	\$417.00	DLA Piper PAC	DLA Piper PAC
Michael Castle* (CastlePAC)	03/07/2016	\$5,000.00	DLA Piper PAC	DLA Piper PAC
	03/07/2016	\$1,000.00	Republican State Committee of Delaware	
	03/07/2016	\$1,000.00	Kasich for America	John Kasich
	030/7/2016	\$1,000.00	Boustany for Senate, Inc.	Charles Boustany
	03/16/2016	\$1,000.00	Friends of Roy Blunt	Roy Blunt
	03/16/2016	\$1,000.00	Friends of Joe Heck	Joe Heck
	03/16/2016	\$1,000.00	Portman for Senate Committee	Rob Portman
	04/06/2016	\$1,000.00	Graves For Congress	Tom Graves
	05/16/2016	\$2,000.00	Friends of Roy Blunt (in-kind)	Roy Blunt
	05/25/2016	\$200.00	National Republican Senatorial Committee	
	05/25/2016	\$200.00	National Republican Congressional Committee	
	05/25/2016	\$600.00	Hudson Campaign Committee	Richard Hudson

(PAGE 60)

400DLA Piper LLP (US) FARA Supplemental Statement for the period March 1, 2016 – August 31, 2016 Attachments

Contributor Name	Date	Amount	Name of Political Organization	Name of Candidate
282 (San Paris	100			
	05/25/2016	\$600.00	Committee to Elect Miro	Joseph Miro
	05/25/2016	\$600.00	Friends For Mike Ramone	Mike Ramone
	05/25/2016	\$600.00	Bonini For Delaware	Colin Bonini
	05/25/2016	\$1,000.00	Upton for All of Us	Fred Upton
	05/25/2016	\$1,000.00	Ryan For Congress, Inc.	Paul Ryan
	06/09/2016	\$600.00	Committee To Elect Meredith Chapman	Meredith Chapman
	06/21/2016	\$950.00	Hans 2016 LLC (in-kind)	Hans Reigle
	07/18/2016	\$188.00	Hans 2016 LLC (in-kind)	Hans Reigle
	08/04/2016	\$1,000.00	Friends of John McCain	John McCain
	08/04/2016	\$1,500.00	Friends of John McCain	John McCain
Melanie Garcia	06/09/2016	\$59.00	Hillary for America	Hillary Clinton
Sa la lafe me mile .	07/27/2016	\$25.00	Hillary for America	Hillary Clinton
	07/27/2016	\$500.00	Hillary for America	Hillary Clinton
Lawrence Levinson	03/15/2016	\$500.00	Issa for Congress	Darrell Issa
	<u> </u>			
John A. Merrigan	03/15/2016	\$2,400.00	Issa for Congress	Darrell Issa
	03/15/2016	\$1,666.00	DLA Piper PAC	DLA Piper PAC
	03/16/2016	\$500.00	Baron Hill for Indiana	Baron Hill
	06/21/2016	\$1,000.00	The Markey Committee	Ed Markey
	06/30/2016	\$1,000.00	Joe Kennedy for Congress	Joe Kennedy
	06/22/2016	\$1,000.00	Hillary for America	Hillary Clinton
·	06/30/2016	\$1,700.00	Hillary for America	Hillary Clinton
	07/06/2016	\$1,000.00	Hillary for America	Hillary Clinton
	07/13/2016	\$1,000.00	Leahy for US Senator Committee	Patrick Leahy
	07/15/2016	\$600.00	Hillary for America	Hillary Clinton
Evan Migdail	3/15/2016	\$1,666.00	DLA Piper PAC	DLA Piper PAC
Richard Newcomb	03/15/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
**************************************	03/28/2016	* 1	Issa for Congress	Darrell Issa
	04/15/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	04/15/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	05/16/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	06/15/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	07/15/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
· · · · · · · · · · · · · · · · · · ·	08/15/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
Otacian DL 901-	00/44/0040	<b>\$500.00</b>	Loo for Consess	Demail leas
Steven Phillips	03/11/2016	\$500.00	Issa for Congress	Darrell Issa
	03/18/2016	\$500.00	George Holding for Congress	George Holding
	04/17/2016	\$500.00	Brady for Congress	Kevin Brady
	05/23/2016	\$500.00	George Holding for Congress	George Holding
Harout Jack Samra	03/10/2016	\$1,000.00	Carlos Curbelo Congress	Carlos Curbelo
	03/31/2016	\$1,000.00	Tarkanian for Congress	Danny Tarkanian

# Received by NSD/FARA Registration Unit 09/30/2016 6:05:42 PM

400DLA Piper LLP (US)
FARA Supplemental Statement
for the period March 1, 2016 – August 31, 2016
Attachments

(PAGE 61)

Contributor Name	Date	Amount	Name of Political Organization	Name of Candidate
	03/31/2016	\$250.00	Rick Kozell for Congress	Rick Kozell
	06/30/2016	\$1,200.00	Rick Kozell for Congress	Rick Kozell
	06/30/2016	\$250.00	Mary Thomas for Congress	Mary Thomas
Ignacio E. Sanchez	03/15/2016	\$1,666.00	DLA Piper PAC	DLA Piper PAC
	04/08/2016	\$250.00	Next Century Fund	<u> </u>
	06/30/2016	\$2,500.00	Marco Rubio for Senate 2016	Marco Rubio
George Salem	03/01/2016	\$2,700.00	Issa for Congress	Darrell Issa
	04/04/2016	\$500.00	Committee to Elect Cindie Alter	Cindie Alter
	05/23/2016	\$1,000.00	Boustany for Senate, Inc.	Charles Boustany
	06/22/2016	\$1,000.00	The Rich Ashooh Committee	Rich Ashooh
	06/24/2016	\$500.00	Comstock for Congress	Barbara Comstock
Martin Schaefermeier	03/20/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
martin conacionneior	04/17/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	05/29/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	06/26/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	07/24/2016	\$50.00	DLA Piper PAC	DLA Piper PAC
	08/21/2016	\$50.00	DLA Piper PAC	DLA Piper PAC

<sup>\*</sup> Through federal political committee

Question No. 22 and 23

Our review prior to filing this supplemental statement identified informational materials not previously filed with the Department and/or labeled. We are filing these documents with the Department today.